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BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

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NOTICE OF CANCELLED MEETING

BUDGET COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget Committee scheduled for Thursday, January 8, 2004, at 1:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

[Budget Analyst Report]
Susan Hom
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January 12, 2003

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To: Budget Committee

From: Budget Analyst

Subject: Options for Budget Reductions to Budget Analyst Services

Pursuant to a request of the Clerk of the Board of Supervisors, the Budget Analyst has prepared the following discussion of potential reductions to Budget Analyst services for the current Fiscal Year 2003-2004 and Fiscal Year 2004-2005. This request from the Clerk is consistent with budget instructions from the Mayor's Budget Office for City departments to recommend reductions to General Fund expenditures of 7.5 percent in the current fiscal year and 15.0 percent in FY 2004-2005.

The Clerk of the Board of Supervisors has instructed all department managers for the Board of Supervisors to prepare recommended reductions across the Board. The Budget Analyst realizes that the Budget Committee and the Board of Supervisors may consider alternative actions to uniform reductions to all functions based on a prioritization of Board functions and that the ultimate decision to reduce expenditures is an important policy matter for consideration by the Board. In this connection, the Budget Analyst has prepared options for the consideration of the Budget Committee for reducing expenditures for Budget Analyst services, and will of course take direction in preparing an analysis of any other options the Budget Committee may want to consider.

The Budget Analyst's FY 2003-2004 budget is $2,003,291. The General Fund cost is $1,703,291 after deducting work order recoveries for management audit services. A 7.5 percent reduction in FY 2003-2004 General Fund expenditures is $127,747. A 15.0 percent reduction is $255,494. Based on historical patterns of Budget Analyst professional staff hours, the estimated cost of key services for January through June of 2004 and for FY 2004-2005 are as follows:

	FY 2003-2004 Six Months: January through June		FY 2004-2005 Twelve Months: July through June	
Budget Review	26.3%	$ 263,203	14.6%	$ 292,030
Board of Supervisors	2.3%	23,050	2.1%	42,049
Budget Committee	8.1%	81,580	5.6%	111,708
Finance/Audits Committee	32.4%	324,589	39.4%	789,722
All other Committees	13.4%	134,357	12.7%	254,168
Special Projects	5.0%	49,640	3.7%	74,632
Management Audits	12.5%	125,226	21.9%	438,982
Total	100%	$ 1,001,645	100.0%	$2,003,291

While the decision to eliminate certain services provided by the Budget Analyst is clearly a policy decision for the Board of Supervisors, the Budget Analyst has prepared the following options for consideration by the Budget Committee. In preparing these options, the Budget Analyst has not included a discussion of potential reductions to special project assignments or to ongoing management audit projects.

7.5 Percent Reduction for Remainder of FY 2003-2004

Savings target: $127,747

Option 1: $154,540 – Airport reimbursement of General Fund cost of management audit of the Airfield Development Bureau – Runway Reconfiguration Project.

This management audit was completed in May of 2003 at a cost to the General Fund. The $154,540 General Fund cost will eventually be recovered in future years through the County Wide Cost Allocation Plan (COWCAP). However, if the Board of Supervisors were to adopt a supplemental appropriation ordinance transferring unappropriated surplus Airport funds to the General Fund Reserve, the cost of the management audit could be recovered in the current fiscal year, and

the savings target of $127,747 would be exceeded with no reduction in Budget Analyst services.

Option 2: Eliminate Budget Analyst services to all Board of Supervisors Committees except for the Budget Committee and the Finance and Audits Committee.

The estimated cost of services to Board of Supervisors Committees for January through June, 2003 is $134,357. To achieve target savings of $127,747, virtually all such services would be eliminated. The impact of this option would be to eliminate Budget Analyst reports and recommendations to all Board of Supervisors Committees with the exception of the Budget Committee and the Finance and Audits Committee.

Option 3: Reduce Budget Analyst services to all Board of Supervisors Committees, including the Budget Committee and the Finance and Audits Committee, and selectively eliminate annual Budget Review services, by an average of approximately 15 percent.

The impact of this option would be to eliminate Budget Analyst reports on items having fiscal impact and reduce the savings achieved during the annual Budget Review.

15.0 Percent Reduction for FY 2004-2005

Savings target: $255,494

Option 1: Continue to recover costs of all management audit services by only performing management audits of non General Fund departments and reduce Budget Analyst reports to all Board of Supervisors Committees through substantially increased calendaring of Committee items on consent or hearing of Committee items that have fiscal impact without a Budget Analyst review and report.

The impact of this option would be to reduce or eliminate management audits of General Fund supported departments and reduce Budget Analyst reports that result in General Fund savings since management audits would be conducted primarily for departments that do not receive General Fund support and Budget Analyst reports and recommendations to Board of Supervisors Committees would be reduced.

Option 2: Eliminate Budget Analyst services to all Board of Supervisors Committees except for the Budget Committee and the Finance and Audits Committee.

The estimated cost of services to Board of Supervisors Committees for FY 2004-2005 is $254,168. This reduction would substantially achieve target savings of $255,494. The impact of this option would be to eliminate Budget Analyst reports and recommendations to all Board of Supervisors Committees with the exception of the Budget Committee and the Finance and Audits Committee.

Option 3: Reduce Budget Analyst services to all Board of Supervisors Committees, including the Budget Committee and the Finance and Audits Committee, and selectively eliminate annual Budget Review services, by an average of approximately 17.7 percent.

The impact of this option would be to eliminate Budget Analyst reports on certain items having fiscal impact and reduce the savings achieved during the annual Budget Review.

As noted previously, the decision to eliminate certain services provided by the Budget Analyst is a policy decision for the Board of Supervisors. If further options for such reductions are identified by the Board of Supervisors, the Budget Analyst would of course prepare an analysis of the potential impact of such options.

Harvey M. Rose

cc: Supervisor Daly
Supervisor Peskin
Supervisor Maxwell
President Gonzalez
Clerk of the Board

BOARD of SUPERVISORS

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NOTICE OF PUBLIC HEARING

BUDGET COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Budget Committee will hold a public hearing on **January 15, 2004 at 1:00 p.m.,** in Room 263 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 032026 Ordinance amending Section 8.37 of the San Francisco Administrative Code to increase current fees, add new fees, and repeal other fees charged by the Clerk of the Board of Supervisors, including an increase in conditional use appeal filing fees; imposing new fees for environmental and tentative map appeals to the Board of Supervisors; increasing temporary street closure denial appeal fees; imposing new fees for encroachment permit appeals to the Board of Supervisors; imposing new fees for Landmark appeals to the Board of Supervisors; and adding fees for copies of audio tape recordings of Board and Committee meetings, and for requesting that staff of the Clerk's Office conduct research of Board Supervisors records; providing for an annual adjustment by the Controller based on the CPI.

If the legislation passes, it will authorize new fees of:
$1,291.00 per appeal filing-Environmental Impact Reports
$1,291.00 per appeal filing-Negative Declaration and Categorical Exemption
$1,291.00 per appeal filing-Tentative Subdivision Map Appeals
$557.00 per appeal filing-Minor Sidewalk Encroachment Appeals
$557.00 per appeal filing-Landmark Designation Appeals
$1.00 per tape-Copies of Audio Take Recording
$35.00 per 15 minutes-Research (retrieval of files)

If the legislation passes, it will increase the current fee from:
$275.00 to $1,291.00 per appeal filing – Conditional use permit
$58.00 to $557.00 per appeal filing – Temporary street closure denial

Data concerning the proposed fee and fee increases is available in the above mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing. For more information regarding the above, telephone (415) 554-5184 or write to Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Gloria L. Young, Clerk of the Board

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Chris Daly, Sophie Maxwell, and Aaron Peskin

Clerk: Victor Young

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, January 15, 2004 **1:00 PM** **City Hall, Room 263**

Regular Meeting

All Committees]
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Note: Each item on the Consent or Regular agenda may include th
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **022011** **[State of California Budget Cuts]**

Supervisors Peskin, Daly

Hearing to receive a briefing from the Mayor's Budget Director on recent information on State of California budget cuts and their impact on City and County of San Francisco's budget.

12/9/02, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the December 18, 2002 meeting.

12/18/02, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Marcia Rosen, Executive Director, Redevelopment Agency.

2/5/03, TRANSFERRED to Finance and Audits Committee. New committee structure 2/17/03.

2/27/03, TRANSFERRED to Budget Committee.

10/9/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office; Ed Harrington, Controller.

Continued to the next meeting of the Budget Committee.

10/23/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office.

2. 032023 [Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines and Draft Budget]

Supervisor Daly

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines and Draft Budget prior to submittal to the Mayor.

12/16/03, RECEIVED AND ASSIGNED to Budget Committee.

3. 032026 [Clerk of the Board of Supervisors - Amendments to fees charged by the Clerk]

Ordinance amending Section 8.37 of the San Francisco Administrative Code to increase current fees, add new fees, and repeal other fees charged by the Clerk of the Board of Supervisors, including an increase in conditional use appeal filing fees; imposing new fees for environmental and tentative map appeals to the Board of Supervisors; increasing temporary street closure denial appeal fees; imposing new fees for encroachment permit appeals to the Board of Supervisors; imposing new fees for Landmark appeals to the Board of Supervisors; and adding fees for copies of audio tape recordings of Board and Committee meetings, and for requesting that staff of the Clerk's Office conduct research of Board Supervisors records; providing for an annual adjustment by the Controller based on the CPI. (Clerk of the Board)

12/16/03, RECEIVED AND ASSIGNED to Budget Committee.
12/19/03, REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Impact Review.
12/29/03, TO BE SCHEDULED FOR PUBLIC HEARING. Fee Advertisement posted.
1/8/04, RESPONSE RECEIVED. Exempt from CEQA Guidelines 15273.

4. 040008 [Update on SFO Enterprises]

Supervisor Gonzalez

Hearing regarding an Airport-provided update on SFO Enterprises.

1/6/04, RECEIVED AND ASSIGNED to Budget Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Chris Daly, Sophie Maxwell, and Aaron Peskin

Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, January 15, 2004 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Chris Daly, Sophie Maxwell.

Members Absent: Aaron Peskin.

Meeting Convened

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The meeting convenedat 1:01 p.m

REGULAR AGENDA

022011 **[State of California Budget Cuts]**

Supervisors Peskin, Daly

Hearing to receive a briefing from the Mayor's Budget Director on recent information on State of California budget cuts and their impact on City and County of San Francisco's budget.

12/9/02, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the December 18, 2002 meeting.

12/18/02, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Marcia Rosen, Executive Director, Redevelopment Agency.

2/5/03, TRANSFERRED to Finance and Audits Committee. New committee structure 2/17/03.

2/27/03, TRANSFERRED to Budget Committee.

10/9/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office; Ed Harrington, Controller.

Continued to the next meeting of the Budget Committee.

10/23/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office.

Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Director; Phil Arnold, Director, Finance and Planning, Human Services; male speaker; male speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Maxwell
Absent: 1 - Peskin

032023 **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines and Draft Budget]**

Supervisor Daly

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines and Draft Budget prior to submittal to the Mayor.

12/16/03, RECEIVED AND ASSIGNED to Budget Committee.

Heard in Committee. Speakers: Gloria Young, Clerk of the Board of Supervisors; Ben Rosenfield, Mayor's Budget Director; Ken Bruce, Budget Analyst's Office; Adele Destro, Deputy Clerk of the Board of Supervisors; Eileen Bogan; John Bardis; Marilyn Demini.

Continued to January 29, 2004.

CONTINUED by the following vote:

Ayes: 2 - Daly, Maxwell
Absent: 1 - Peskin

032026 **[Clerk of the Board of Supervisors - Amendments to fees charged by the Clerk]**

Ordinance amending Section 8.37 of the San Francisco Administrative Code to increase current fees, add new fees, and repeal other fees charged by the Clerk of the Board of Supervisors, including an increase in conditional use appeal filing fees; imposing new fees for environmental and tentative map appeals to the Board of Supervisors; increasing temporary street closure denial appeal fees; imposing new fees for encroachment permit appeals to the Board of Supervisors; imposing new fees for Landmark appeals to the Board of Supervisors; and adding fees for copies of audio tape recordings of Board and Committee meetings, and for requesting that staff of the Clerk's Office conduct research of Board Supervisors records; providing for an annual adjustment by the Controller based on the CPI. (Clerk of the Board)

12/16/03, RECEIVED AND ASSIGNED to Budget Committee.

12/19/03, REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Impact Review.

12/29/03, TO BE SCHEDULED FOR PUBLIC HEARING. Fee Advertisement posted.

1/8/04, RESPONSE RECEIVED. Exempt from CEQA Guidelines 15273.

Heard in Committee. Speakers: Gloria Young, Clerk of the Board of Supervisors; Ben Rosenfield, Mayor's Budget Director; Ken Bruce, Budget Analyst's Office; Adele Destro, Deputy Clerk of the Board of Supervisors; Eileen Bogan; John Bardis; Marilyn Demini.

01-15-04 Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Section 8.37 of the San Francisco Administrative Code to increase current fees, add new fees, and repeal other fees charged by the Clerk of the Board of Supervisors, including an increase in conditional use appeal filing fees; imposing new fees for environmental and tentative map appeals to the Board of Supervisors; increasing temporary street closure denial appeal fees; imposing new fees for encroachment permit appeals to the Board of Supervisors; imposing new fees for Landmark appeals to the Board of Supervisors; and adding fees for copies of audio tape recordings of Board and Committee meetings; providing for an annual adjustment by the Controller based on the CPI. (Clerk of the Board)

Continued to January 29, 2004.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Daly, Maxwell
Absent: 1 - Peskin

040008 **[Update on SFO Enterprises]**

Supervisor Gonzalez

Hearing regarding an Airport-provided update on SFO Enterprises.

1/6/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in Committee. Speakers: John Martin, Director, SF Airport; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney; Eileen Bogan; John Bardis.

FILED by the following vote:

Ayes: 2 - Daly, Maxwell
Absent: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 2:55 p.m.

City and County of San Francisco

Meeting Agenda

Budget Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Sophie Maxwell, and Aaron Peskin

Clerk: Victor Young

Thursday, January 29, 2004 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
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4) Department or Agency cover letter and/or report
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 030429 **[Assessment Appeals]**
Supervisor Daly
Hearing to discuss the number of appeals filed to assessments in the City and County of San Francisco, to determine the fiscal impact of these appeals, and to evaluate the capacity of the Assessor and Assessment Appeals Board to respond.

3/18/03, RECEIVED AND ASSIGNED to Budget Committee.
7/10/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Dawn Duran, Administrator, Assessment Appeals Board; Rich Lewis, Assessor's Office; Gloria Young, Clerk of the Board, Board of Supervisors; Ted Lakey, Deputy City Attorney; Ed Harrington, Controller.

2. 032026 **[Clerk of the Board of Supervisors - Amendments to fees charged by the Clerk]**

Ordinance amending Section 8.37 of the San Francisco Administrative Code to increase current fees, add new fees, and repeal other fees charged by the Clerk of the Board of Supervisors, including an increase in conditional use appeal filing fees; imposing new fees for environmental and tentative map appeals to the Board of Supervisors; increasing temporary street closure denial appeal fees; imposing new fees for encroachment permit appeals to the Board of Supervisors; imposing new fees for Landmark appeals to the Board of Supervisors; and adding fees for copies of audio tape recordings of Board and Committee meetings; providing for an annual adjustment by the Controller based on the CPI. (Clerk of the Board)

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12/19/03, REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Impact Review.
12/29/03, TO BE SCHEDULED FOR PUBLIC HEARING. Fee Advertisement posted.
1/8/04, RESPONSE RECEIVED. Exempt from CEQA Guidelines 15273.
1/15/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Gloria Young, Clerk of the Board of Supervisors; Ben Rosenfield, Mayor's Budget Director; Ken Bruce, Budget Analyst's Office; Adele Destro, Deputy Clerk of the Board of Supervisors; Eileen Bogan; John Bardis; Marilyn Demini.

01-15-04 Amendment of the whole bearing a new title.
1/15/04, CONTINUED AS AMENDED. Continued to January 29, 2004.

3. 032023 **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines and Draft Budget]**

Supervisor Daly

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines and Draft Budget prior to submittal to the Mayor.

12/16/03, RECEIVED AND ASSIGNED to Budget Committee.
1/15/04, CONTINUED. Heard in Committee. Speakers: Gloria Young, Clerk of the Board of Supervisors; Ben Rosenfield, Mayor's Budget Director; Ken Bruce, Budget Analyst's Office; Adele Destro, Deputy Clerk of the Board of Supervisors; Eileen Bogan; John Bardis; Marilyn Demini.

Continued to January 29, 2004.

4. 040087 **[2003-2004 Fiscal Year Budget for Board of Supervisors/Clerk of the Board - 7.5% Contingency Reduction]**

Motion approving a proposed 7.5% contingency plan for reducing the 2003-2004 fiscal year budget for the Board of Supervisors/Clerk of the Board, and directing that the contingency plan be filed with the Mayor. (Clerk of the Board)

1/27/04, RECEIVED AND ASSIGNED to Budget Committee.
Pending introduction of legislation on 01/27/04.

5. 040088 **[2004-2005 Fiscal Year Budget for the Board of Supervisors/Clerk of the Board]**

Motion approving the fiscal year 2004-2005 proposed budget for the Board of Supervisors/Clerk of the Board, and directing that it be filed with the Mayor. (Clerk of the Board)

1/27/04, RECEIVED AND ASSIGNED to Budget Committee.
Pending introduction of legislation on 01/27/04.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Chris Daly, Sophie Maxwell, and Aaron Peskin

Clerk: Victor Young

Thursday, January 29, 2004 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Members Present: Chris Daly, Sophie Maxwell, Aaron Peskin.

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Meeting Convened

The meeting convened at 1:05 p.m.

REGULAR AGENDA

030429 **[Assessment Appeals]**

Supervisor Daly

Hearing to discuss the number of appeals filed to assessments in the City and County of San Francisco, to determine the fiscal impact of these appeals, and to evaluate the capacity of the Assessor and Assessment Appeals Board to respond.

3/18/03, RECEIVED AND ASSIGNED to Budget Committee.

7/10/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Dawn Duran, Administrator, Assessment Appeals Board; Rich Lewis, Assessor's Office; Gloria Young, Clerk of the Board, Board of Supervisors; Ted Lakey, Deputy City Attorney; Ed Harrington, Controller.

Heard in Committee. Speakers: Mabel Teng, Assessor; Rich Hillis, Deputy Assessor; Monique Zmuda, Deputy Controller; Ted Lakey, Deputy City Attorney; Dawn Duran, Administrator, Assessment Appeals Board; Gloria L. Young Clerk of the Board of Supervisors; John Bardis; Dennis Kelly; Brian O'Flinn; Marilyn Demini.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Maxwell, Peskin

032026 **[Clerk of the Board of Supervisors - Amendments to fees charged by the Clerk]**

Ordinance amending Section 8.37 of the San Francisco Administrative Code to increase current fees, add new fees, and repeal other fees charged by the Clerk of the Board of Supervisors, including an increase in conditional use appeal filing fees; imposing new fees for environmental and tentative map appeals to the Board of Supervisors; increasing temporary street closure denial appeal fees; imposing new fees for encroachment permit appeals to the Board of Supervisors; imposing new fees for Landmark appeals to the Board of Supervisors; and adding fees for copies of audio tape recordings of Board and Committee meetings; providing for an annual adjustment by the Controller based on the CPI. (Clerk of the Board)

12/16/03, RECEIVED AND ASSIGNED to Budget Committee.

12/19/03, REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Impact Review.

12/29/03, TO BE SCHEDULED FOR PUBLIC HEARING. Fee Advertisement posted.

1/8/04, RESPONSE RECEIVED. Exempt from CEQA Guidelines 15273.

1/15/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Gloria Young, Clerk of the Board of Supervisors; Ben Rosenfield, Mayor's Budget Director; Ken Bruce, Budget Analyst's Office; Adele Destro, Deputy Clerk of the Board of Supervisors; Eileen Bogan; John Bardis; Marilyn Demini.

01-15-04 Amendment of the whole bearing a new title.

1/15/04, CONTINUED AS AMENDED. Continued to January 29, 2004.

Adam Van de Water, Legislative Analyst's Office; Ted Lakey, Deputy City Attorney.

01/29/04 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Section 8.37 of the San Francisco Administrative Code to add new fees and repeal other fees charged by the Clerk of the Board of Supervisors, including new fees for copies of audio tape recordings of Board and Committee meetings; providing for an annual adjustment by the Controller based on the CPI. (Clerk of the Board)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Maxwell, Peskin

032023 **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines and Draft Budget]**

Supervisor Daly

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines and Draft Budget prior to submittal to the Mayor.

12/16/03, RECEIVED AND ASSIGNED to Budget Committee.

1/15/04, CONTINUED. Heard in Committee. Speakers: Gloria Young, Clerk of the Board of Supervisors; Ben Rosenfield, Mayor's Budget Director; Ken Bruce, Budget Analyst's Office; Adele Destro, Board of Supervisors; Eileen Bogan; John Bardis; Marilyn Demini.

Continued to January 29, 2004.

Heard in Committee. Speakers: Gloria L. Young, Clerk of the Board of Supervisors; Ted Lakey, Deputy City Attorney; Adele Destro; Spike Cahen, Local 21; Ken Bruce, Budget Analyst's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Maxwell, Peskin
Absent: 1 - Daly

040087 **[2003-2004 Fiscal Year Budget for Board of Supervisors/Clerk of the Board - 7.5% Contingency Reduction]**

Motion approving a proposed 7.5% contingency plan for reducing the 2003-2004 fiscal year budget for the Board of Supervisors/Clerk of the Board, and directing that the contingency plan be filed with the Mayor. (Clerk of the Board)

1/27/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in Committee. Speakers: Gloria L. Young, Clerk of the Board of Supervisors; Ted Lakey, Deputy City Attorney; Adele Destro; Spike Cahen, Local 21; Ken Bruce, Budget Analyst's Office.

01/29/04 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Motion approving a proposed 7.5% contingency plan for reducing the 2003-2004 fiscal year budget for the Board of Supervisors/Clerk of the Board located in Board File No. 032023, and directing that the contingency plan be filed with the Mayor. (Clerk of the Board)

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 2 - Maxwell, Peskin
Absent: 1 - Daly

040088 **[2004-2005 Fiscal Year Budget for the Board of Supervisors/Clerk of the Board]**

Motion approving the fiscal year 2004-2005 proposed budget for the Board of Supervisors/Clerk of the Board, and directing that it be filed with the Mayor. (Clerk of the Board)

1/27/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in Committee. Speakers: Gloria L. Young, Clerk of the Board of Supervisors; Ted Lakey, Deputy City Attorney; Adele Destro; Spike Cahen, Local 21; Ken Bruce, Budget Analyst's Office.

01/29/04 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Motion approving the fiscal year 2004-2005 proposed budget for the Board of Supervisors/Clerk of the Board located in Board File No. 032023, and directing that it be filed with the Mayor. (Clerk of the Board)

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 2 - Maxwell, Peskin
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 3:55 p.m.

[Budget Analyst Report]
Susan Hom
Main Library-Govt. Doc. Section

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

January 22, 2004

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TO: Budget Committee

FROM: Budget Analyst

SUBJECT: January 29, 2004 Budget Committee Meeting

Item 2 - File 03-2026

Note: This item was heard and amended by the Budget Committee on January 15, 2004 and continued for two weeks.

Department: Board of Supervisors

Item: Ordinance amending Section 8.37 of the San Francisco Administrative Code to increase current fees, add new fees and repeal other fees charged by the Clerk of the Board of Supervisors, including an increase in conditional use appeal filing fees; imposing new fees for environmental and tentative map appeals filed with the Board of Supervisors; increasing temporary street closure denial appeal fees; imposing new fees for encroachment permit appeals filed with the Board of Supervisors; imposing new fees for Landmark appeals filed with the Board of Supervisors; and adding fees for copies of audio tape recordings of Board of Supervisors and the Board's Committee meetings; and providing for an annual adjustment to such fees by the Controller, based on the Consumer Price Index (CPI).

Description: The proposed ordinance would repeal five fees currently charged by the Clerk of the Board of Supervisors for (1)

an annual subscription for the weekly mailings of Board of Supervisors Meeting Agendas ($26 per year); (2) an annual subscription for the weekly mailings of Board of Supervisors Meeting Minutes ($240 per year); (3) minutes from Board of Supervisors Meetings ($3 per copy); (4) annual subscription for weekly mailings of Board of Supervisors legislative packets ($290 per year); and (5) the legislative packet from Board of Supervisors Meetings ($4.00 per set). Ms. Adele Destro, Assistant Clerk of the Board's Office advises that these fees are proposed to be eliminated because (1) all of such information is currently available on the Internet, (2) there are relatively few requests for such mailings, and (3) it costs the Clerk's Office more to send out such information than the Clerk's Office currently charges. According to Ms. Destro, for those persons that still want to receive Board of Supervisors agendas, minutes or other mailed hard copy documents, the Clerk's Office is currently authorized to charge $.01 per page for documents routinely produced in multiple copies, and $.10 per page for documents produced on a one-time basis, plus the actual postage costs, in accordance with the City's Sunshine Ordinance.

The proposed ordinance would increase the following two existing fees paid to the Clerk of the Board of Supervisors for appeals that are filed with the Board of Supervisors:

Type of Appeal	Existing Fee	Proposed Fee	Amount of Increase	Percent Increase
Conditional Use Permit	$275	$1,291	$1,016	369%
Temp. Street Closure Denial	58	557	499	860%

In addition, the proposed ordinance would add the following five new appeal fees for appeals filed with the Board of Supervisors:

Environmental Impact Report	$1,291
Negative Declarations & Categorical Exemptions	1,291
Tentative Subdivision Map	1,291
Minor Sidewalk Encroachments	557
Landmark Designation	557

According to Ms. Gloria Young, Clerk of the Board, the proposed new and increased appeal fees would fully recover the Clerk of the Board's costs related to the subject appeals. Such costs include staffing, printing, postage, advertising, rental equivalent, overhead and other expenses associated with scheduling the subject appeals, sending out the public notices to the affected residents, posting the legal advertising notices, creating the legislative files and tracking the appeals on the Clerk's legislative tracking system. Ms. Destro advises that although the Board of Supervisors currently hears all of the above subject appeals, currently the Clerk only recovers revenues from two of the appeals heard by the Board (Conditional Use Permits and Temporary Street Closure Denials), and such revenues do not fully recover the costs that the Clerk's Office incurs for such appeals (see Comment No. 5).

The proposed ordinance would also codify existing fees of $1.00 per tape for copies of audio tape recordings (See Comment No. 3) and repeal the $120 late filing fee which the Clerk of the Board collects for each application for temporary street closure (see Comment No. 4).

Existing provisions and the proposed ordinance would continue to authorize the Clerk of the Board to waive, partially or wholly, any of the subject fees when certain circumstances arise, such as, but not limited to the need to work cooperatively with other governmental agencies or the inability of the requesting person to pay for the requested service.

The proposed ordinance would also permit the Controller to annually adjust each of the fees charged by the Clerk of the Board in order to reflect changes in the Consumer Price Index, rounded to the nearest dollar in the future, without requiring further Board of Supervisors approval.

Comments:

1. The existing fees charged by the Clerk of the Board were established in 1993. These fees were initially based on a Budget Analyst's Report which reviewed the Clerk of the Board's Office for the purpose of

determining those services for which fees could be charged and for determining the amount of such fees based on the cost of providing such services and comparable fees charged by other counties. According to Ms. Destro, none of these existing fees charged by the Clerk of the Board have been revised since their original establishment in 1993.

2. On January 15, 2004, the Budget Committee amended the proposed ordinance to eliminate the proposed new research and retrieval of files fee of $35.00 per 15 minutes. According to Ms. Young, the proposed new fee was deleted because it would be in violation of the City's Sunshine Ordinance.

3. Ms. Destro advises that the $1.00 per audio tape fee does not fully recover all of the Clerk's costs to provide such tapes. Based on the Controller's analysis, the Clerk's Office should charge $12.44 per tape in order to fully recover the Clerk's costs to provide such audio tapes. However, according to Ms. Destro, the City's Sunshine Ordinance limits such fees to the actual cost of the tape, which is approximately $1.00.

4. Ms. Destro advises that the $120 late filing fee which the Clerk of the Board charges for each application for temporary street closure fee is included in Section 801(d) of the City's Traffic Code, in addition to being included in the subject Section 8.37 of the City's Administrative Code. As such, this $120 late fee is currently being collected by the Department of Parking and Traffic. Therefore, Ms. Destro advises that the Clerk's Office has not been collecting this fee, and the elimination of this fee under the Clerk's Office would remove this duplicative provision contained in both the City's Traffic Code and Administrative Code.

5. Ms. Destro advises that an average of 43 appeals are filed annually with the Clerk's Office for Conditional Use Permits, Environmental Impact Reports, Negative Declaration/Categorical Exemptions and Tentative Subdivision Maps based on the appeals filed during the last two fiscal years. Based on the fee analysis conducted by the Controller's Office, the Clerk's Office expended an estimated $55,493 of costs on staffing,

printing, postage, advertising, overhead and other expenses associated with these 43 Appeals, necessitating the proposed $1,291 full cost recovery fee for each of these appeals filed with the Board of Supervisors for Conditional Use Permits, Environmental Impact Reports, Negative Declarations/Categorical Exemptions and Tentative Subdivision Maps. In addition, Ms. Destro advises that an average of five Landmark Designations, Minor Sidewalk Encroachments and Temporary Street Closure Denial Appeals were filed with the Clerk's Office over the last two fiscal years. Based on the fee analysis conducted by the Controller's Office, the Clerk's Office expended an estimated $2,787 of costs on staffing, printing, postage, advertising, overhead and other expenses associated with these five Appeals, necessitating the proposed $557 full cost recovery fee for each of these appeals filed with the Board of Supervisors for Landmark Designations, Minor Sidewalk Encroachments and Temporary Street Closure Denials.

6. On January 15, 2004, the Budget Committee requested that the Clerk's Office consider not increasing the Conditional Use Permit and Temporary Street Closure Denial appeal fees and not adding the five new appeal fees, as noted above, and instead consider adding a surcharge to the existing Departments' (i.e., Planning Department, Department of Public Works (DPW) and Division of Parking and Traffic (DPT)) initial permit fees, to cover the costs of potential appeals filed with the Board of Supervisors, such as was recently approved by the Board of Supervisors for the Board of Appeals (File 03-1747). As of the writing of this report, the Budget Analyst has not yet received data from the DPW, DPT and Planning Departments regarding the annual number of permits issued and appeals filed in a given year. Such information is needed in order to calculate the estimated surcharges that would be required to fully recover the costs for the Clerk of the Board's Office.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Daly
Supervisor Maxwell
Supervisor Peskin
President Gonzalez
Clerk of the Board
Controller
Ben Rosenfield
Ted Lakey

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

January 23, 2003

To: Budget Committee

From: Budget Analyst

Subject: Update: Options for Budget Reductions to Budget Analyst Services

Note: This memorandum is an update of the memorandum submitted to the Budget Committee for its meeting of January 15, 2003.

Pursuant to a request of the Clerk of the Board of Supervisors, the Budget Analyst has prepared the following discussion of potential reductions to Budget Analyst services for the current Fiscal Year 2003-2004 and Fiscal Year 2004-2005. This request from the Clerk is consistent with budget instructions from the Mayor's Budget Office for City departments to recommend reductions to General Fund expenditures of 7.5 percent in the current fiscal year and 15.0 percent in FY 2004-2005.

The Clerk of the Board of Supervisors has instructed all department managers for the Board of Supervisors to prepare recommended reductions across the Board. The Budget Analyst realizes that the Budget Committee and the Board of Supervisors may consider alternative actions to uniform reductions to all functions based on a prioritization of Board functions and that the ultimate decision to reduce expenditures is an important policy matter for consideration by the Board. In this connection, the Budget Analyst has prepared options for the consideration of the Budget Committee for reducing expenditures for Budget Analyst services, and will of course take direction in preparing an analysis of any other options the Budget Committee may want to consider.

The Budget Analyst's FY 2003-2004 budget is $2,003,291. The General Fund cost is $1,703,291 after deducting work order recoveries for management audit services. A 7.5 percent reduction in FY 2003-2004 General Fund expenditures is $127,747. A 15.0 percent reduction is $255,494. Based on historical patterns of Budget Analyst professional staff hours, the estimated cost of key services for January through June of 2004 and for FY 2004-2005 are as follows:

	FY 2003-2004 Six Months: January through June		FY 2004-2005 Twelve Months: July through June	
Budget Review	26.3%	$ 263,203	14.6%	$ 292,030
Board of Supervisors	2.3%	23,050	2.1%	42,049
Budget Committee	8.1%	81,580	5.6%	111,708
Finance/Audits Committee	32.4%	324,589	39.4%	789,722
All other Committees	13.4%	134,357	12.7%	254,168
Special Projects	5.0%	49,640	3.7%	74,632
Management Audits	12.5%	125,226	21.9%	438,982
Total	100%	$ 1,001,645	100.0%	$2,003,291

While the decision to eliminate certain services provided by the Budget Analyst is clearly a policy decision for the Board of Supervisors, the Budget Analyst has prepared the following options for consideration by the Budget Committee. In preparing these options, the Budget Analyst has not included a discussion of potential reductions to special project assignments or to ongoing management audit projects.

7.5 Percent Reduction for Remainder of FY 2003-2004

Savings target: $127,747

Option 1: $154,540 – Airport reimbursement of General Fund cost of management audit of the Airfield Development Bureau – Runway Reconfiguration Project.

Mr. John Martin, Director of Airports, has agreed to reimburse the Board of Supervisors General Fund expenditures for the performance of this management audit. The Budget Analyst has submitted appropriate documentation to the Airport and the Controller to effectuate the transfer of funds. The savings target of $127,747 will therefore be exceeded with no reduction in Budget Analyst services.

Option 2: Eliminate Budget Analyst services to all Board of Supervisors Committees except for the Budget Committee and the Finance and Audits Committee.

The estimated cost of services to Board of Supervisors Committees for January through June, 2003 is $134,357. To achieve target savings of $127,747, virtually all such services would be eliminated. The impact of this option would be to eliminate Budget Analyst reports and recommendations to all Board of Supervisors Committees with the exception of the Budget Committee and the Finance and Audits Committee.

Option 3: Reduce Budget Analyst services to all Board of Supervisors Committees, including the Budget Committee and the Finance and Audits Committee, and selectively eliminate annual Budget Review services, by an average of approximately 15 percent.

The impact of this option would be to eliminate Budget Analyst reports on items having fiscal impact and reduce the savings achieved during the annual Budget Review.

15.0 Percent Reduction for FY 2004-2005

Savings target: $255,494

Option 1: Continue to recover costs of all management audit services by only performing management audits of non General Fund departments and reduce Budget Analyst reports to all Board of Supervisors Committees through substantially increased calendaring of Committee items on consent or hearing of Committee items that have fiscal impact without a Budget Analyst review and report.

The impact of this option would be to reduce or eliminate management audits of General Fund supported departments and reduce Budget Analyst reports that result in General Fund savings since management audits would be conducted primarily for departments that do not receive General Fund support and Budget Analyst reports and recommendations to Board of Supervisors Committees would be reduced.

Option 2: Eliminate Budget Analyst services to all Board of Supervisors Committees except for the Budget Committee and the Finance and Audits Committee.

The estimated cost of services to Board of Supervisors Committees for FY 2004-2005 is $254,168. This reduction would substantially achieve target savings of $255,494. The impact of this option would be to eliminate Budget Analyst reports and recommendations to all Board of Supervisors Committees with the exception of the Budget Committee and the Finance and Audits Committee.

Option 3: Reduce Budget Analyst services to all Board of Supervisors Committees, including the Budget Committee and the Finance and Audits Committee, and selectively eliminate annual Budget Review services, by an average of approximately 17.7 percent.

The impact of this option would be to eliminate Budget Analyst reports on certain items having fiscal impact and reduce the savings achieved during the annual Budget Review.

As noted previously, the decision to eliminate certain services provided by the Budget Analyst is a policy decision for the Board of Supervisors. If further options for such reductions are identified by the Board of Supervisors, the Budget Analyst would of course prepare an analysis of the potential impact of such options.

Harvey M. Rose

cc: Supervisor Daly
Supervisor Maxwell
Supervisor Peskin
President Gonzalez
Clerk of the Board

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
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Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

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NOTICE OF CANCELLED MEETING

BUDGET COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Budget Committee scheduled for Thursday, February 5, 2004, at 1:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Chris Daly, Sophie Maxwell, and Aaron Peskin

Clerk: Victor Young

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

All Committees]
Government Document Section
Main Library

Thursday, February 12, 2004 **1:00 PM** **City Hall, Room 263**

Regular Meeting

07
2/04

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **032023** **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines and Draft Budget]**

Supervisor Daly

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines and Draft Budget prior to submittal to the Mayor.

12/16/03, RECEIVED AND ASSIGNED to Budget Committee.

1/15/04, CONTINUED. Heard in Committee. Speakers: Gloria Young, Clerk of the Board of Supervisors; Ben Rosenfield, Mayor's Budget Director; Ken Bruce, Budget Analyst's Office; Adele Destro, Board of Supervisors; Eileen Bogan; John Bardis; Marilyn Demini.

Continued to January 29, 2004.

1/29/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gloria L. Young, Clerk of the Board of Supervisors; Ted Lakey, Deputy City Attorney; Adele Destro; Spike Cahen, Local 21; Ken Bruce, Budget Analyst's Office.

2. 040087 **[2003-2004 Fiscal Year Budget for Board of Supervisors/Clerk of the Board - 7.5% Contingency Reduction]**

Motion approving a proposed 7.5% contingency plan for reducing the 2003-2004 fiscal year budget for the Board of Supervisors/Clerk of the Board located in Board File No. 032023, and directing that the contingency plan be filed with the Mayor. (Clerk of the Board)

1/27/04, RECEIVED AND ASSIGNED to Budget Committee.
1/29/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Gloria L. Young, Clerk of the Board of Supervisors; Ted Lakey, Deputy City Attorney; Adele Destro; Spike Cahen, Local 21; Ken Bruce, Budget Analyst's Office.

01/29/04 - Amendment of the whole bearing a new title.
1/29/04, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

3. 040088 **[2004-2005 Fiscal Year Budget for the Board of Supervisors/Clerk of the Board]**

Motion approving the fiscal year 2004-2005 proposed budget for the Board of Supervisors/Clerk of the Board located in Board File No. 032023, and directing that it be filed with the Mayor. (Clerk of the Board)

1/27/04, RECEIVED AND ASSIGNED to Budget Committee.
1/29/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Gloria L. Young, Clerk of the Board of Supervisors; Ted Lakey, Deputy City Attorney; Adele Destro; Spike Cahen, Local 21; Ken Bruce, Budget Analyst's Office.

01/29/04 - Amendment of the whole bearing a new title.
1/29/04, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Chris Daly, Sophie Maxwell, and Aaron Peskin

Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, February 12, 2004 **1:00 PM** **City Hall, Room 263**

Regular Meeting

107

Members Present: Chris Daly, Sophie Maxwell.

2/04

Members Absent: Aaron Peskin.

DOCUMENTS DEPT.

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Meeting Convened

The meeting convened at 1:10 p.m.

REGULAR AGENDA

032023 **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines and Draft Budget]**

Supervisor Daly

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines and Draft Budget prior to submittal to the Mayor.

12/16/03, RECEIVED AND ASSIGNED to Budget Committee.

1/15/04, CONTINUED. Heard in Committee. Speakers: Gloria Young, Clerk of the Board of Supervisors; Ben Rosenfield, Mayor's Budget Director; Ken Bruce, Budget Analyst's Office; Adele Destro, Board of Supervisors; Eileen Bogan; John Bardis; Marilyn Demini.

Continued to January 29, 2004.

1/29/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gloria L. Young, Clerk of the Board of Supervisors; Ted Lakey, Deputy City Attorney; Adele Destro; Spike Cahen, Local 21; Ken Bruce, Budget Analyst's Office.

Heard in Committee: Speakers: Katherine Petrucione, Mayor's Budget Office; Gloria L. Young, Clerk of the Board of Supervisors; Adele Destro, Assistant Clerk of the Board; Frank Darby, Board of Supervisors; Ken Bruce, Budget Analyst's Office; Spike Kahn, Local 21; Robert Pender, Parkmerced Resident Organization.

02/12/04 - The fiscal year 2004-2005 proposed budget reduction for the Board of Supervisors/Clerk of the Board was amended in committee. See files 040088 and 032023 for details.

FILED by the following vote:

Ayes: 2 - Daly, Maxwell
Absent: 1 - Peskin

040087 **[2003-2004 Fiscal Year Budget for Board of Supervisors/Clerk of the Board - 7.5% Contingency Reduction]**

Motion approving a proposed 7.5% contingency plan for reducing the 2003-2004 fiscal year budget for the Board of Supervisors/Clerk of the Board located in Board File No. 032023, and directing that the contingency plan be filed with the Mayor. (Clerk of the Board)

1/27/04, RECEIVED AND ASSIGNED to Budget Committee.

1/29/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Gloria L. Young, Clerk of the Board of Supervisors; Ted Lakey, Deputy City Attorney; Adele Destro; Spike Cahen, Local 21; Ken Bruce, Budget Analyst's Office.

01/29/04 - Amendment of the whole bearing a new title.

1/29/04, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee: Speakers: Katherine Petrucione, Mayor's Budget Office.

TABLED by the following vote:

Ayes: 2 - Daly, Maxwell
Absent: 1 - Peskin

040088 **[2004-2005 Fiscal Year Budget for the Board of Supervisors/Clerk of the Board]**

Motion approving the fiscal year 2004-2005 proposed budget for the Board of Supervisors/Clerk of the Board located in Board File No. 032023, and directing that it be filed with the Mayor. (Clerk of the Board)

1/27/04, RECEIVED AND ASSIGNED to Budget Committee.

1/29/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Gloria L. Young, Clerk of the Board of Supervisors; Ted Lakey, Deputy City Attorney; Adele Destro; Spike Cahen, Local 21; Ken Bruce, Budget Analyst's Office.

01/29/04 - Amendment of the whole bearing a new title.

1/29/04, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee: Speakers: Katherine Petrucione, Mayor's Budget Office; Gloria L. Young, Clerk of the Board of Supervisors; Adele Destro, Assistant Clerk of the Board; Frank Darby, Board of Supervisors; Ken Bruce, Budget Analyst's Office; Spike Kahn, Local 21; Robert Pender, Parkmerced Resident Organization.

02/12/04 - The fiscal year 2004-2005 proposed budget reduction for the Board of Supervisors/Clerk of the Board was amended in committee. See files 040088 and 032023 for details.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Maxwell
Absent: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 2:10 p.m.

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Chris Daly, Sophie Maxwell, and Aaron Peskin

Clerk: Victor Young

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, February 26, 2004 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

07

6/04

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

FEB 23 2004

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1. 030302 **[Budget Updates]**

Supervisors Daly, Peskin

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst, and City Departments.

2/25/03, RECEIVED AND ASSIGNED to Budget Committee.
3/6/03, CONTINUED. Continued to March 27, 2003.
3/27/03, CONTINUED. Continued to 4/3/03 meeting.
4/3/03, CONTINUED. Continued to April 10, 2003.
4/10/03, CONTINUED TO CALL OF THE CHAIR.
4/17/03, REFERRED TO DEPARTMENT. Agendas reffered to affected departments. (Directions to departments to be delivered by Supervisors Daly's Office.)
4/21/03, CONTINUED TO CALL OF THE CHAIR.
4/24/03, CONTINUED TO CALL OF THE CHAIR.
5/1/03, CONTINUED TO CALL OF THE CHAIR.
5/5/03, CONTINUED TO CALL OF THE CHAIR.
5/8/03, CONTINUED TO CALL OF THE CHAIR.
5/12/03, CONTINUED.
5/16/03, CONTINUED TO CALL OF THE CHAIR.
5/28/03, CONTINUED TO CALL OF THE CHAIR.
6/5/03, CONTINUED TO CALL OF THE CHAIR
6/9/03, CONTINUED TO CALL OF THE CHAIR.
6/11/03, CONTINUED TO CALL OF THE CHAIR.
6/12/03, CONTINUED TO CALL OF THE CHAIR.

2. 031983 **[Redevelopment Agency Budget]**

Mayor

Resolution (1) authorizing the issuance of refunding and capital improvement bonds in one or more series by the City and County of San Francisco Redevelopment Financing Authority in an amount not to exceed $90,000,000 to refinance indebtedness previously issued in 1993 and 1996 and provide additional funds for affordable housing; (2) approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2003-2004, by increasing the Agency's tax increment receipts in an amount not to exceed $3,373,160 to provide funds for payment of such amount to the Educational Revenue and Augmentation Fund, authorizing the receipt of approximately $10,000,000 from the sale of tax allocation refunding and capital improvement revenue bonds and also increasing the Agency's expenditure authority in an amount not to exceed $13,400,000 to enable the Agency's payment of $3,373,160 to the Education Revenue and Augmentation Fund and expenditure of bond proceeds in the amount of approximately $10,000,000 for affordable housing and related purposes; and (3) authorizing execution of a Cooperation Agreement with the Redevelopment Agency of the City and County of San Francisco that provides for the Agency's payment of $1,900,000 to the City and County of San Francisco from the proceeds of bonds to be issued in 2004, such amount to constitute the Agency's deposit towards the purchase of one or more underutilized sites to be conveyed to the Agency for affordable housing.

(Fiscal impact.)

12/9/03, RECEIVED AND ASSIGNED to Budget Committee.

3. 040108 **[CalWORKS]**

Supervisor Maxwell

Hearing on the City's programs for residents timing out from CalWORKS, including those residents who speak English as a second language.

1/27/04, RECEIVED AND ASSIGNED to Budget Committee. Sponsor requests this item be scheduled for consideration at the February 26, 2004 meeting.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

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[Budget Analyst Report]
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

February 19, 2004

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TO: Budget Committee

FROM: Budget Analyst

SUBJECT: February 26, 2004 Budget Committee Meeting

Item 2 - File 03-1983

Department: San Francisco Redevelopment Agency (SFRA)
Mayor's Office

Item: Resolution (1) authorizing the issuance of SFRA Tax Allocation Refunding and Capital Improvement Revenue Bonds in one or more series by the City and County of San Francisco Redevelopment Financing Authority in an amount not to exceed $90,000,000 to refinance indebtedness previously issued in 1993 and 1996 and provide additional funds for affordable housing; (2) approving an amendment to the budget of the SFRA for Fiscal Year 2003-2004, by increasing the SRFA's Tax Increment receipts, in an amount not to exceed $3,373,160, to provide funds for the State's required payment to the Educational Revenue and Augmentation Fund, authorizing the receipt of approximately $10,000,000 from the sale of SFRA Tax Allocation Refunding and Capital Improvement Revenue Bonds and increasing the SFRA's expenditure authority in an amount not to exceed $13,400,000 to: (a) enable a payment of $3,373,160 by the SFRA to the Education Revenue and Augmentation Fund and (b) authorize the expenditure of SFRA Tax Allocation Capital Improvement Revenue Bond proceeds in an estimated amount of $10,018,683 for affordable housing and related purposes; and (3) authorizing execution of a Cooperation Agreement

between the SFRA and the City and County of San Francisco (City) that provides for the SFRA's payment of an amount not-to-exceed $1,900,000 to the City from the proceeds of SFRA Tax Allocation Capital Improvement Revenue Bonds to be issued in 2004, constituting the SFRA's deposit towards the purchase of one or more underutilized sites in San Francisco to be utilized by the SFRA for affordable housing.

Amount: Not to exceed $13,400,000

Source of Funds:

Tax Increment Receipts	$3,373,160
Proceeds from SFRA Tax Allocation Capital Improvement Revenue Bonds[1]	10,018,683
Total	$13,391,843

Description: Subsequent to the final adoption of the FY 2003-2004 SFRA budget in July of 2003 (Board of Supervisors Resolution 447-03), the State Legislature adopted the State's final FY 2003-2004 budget requiring a payment to the State from Tax Increment proceeds received by California Redevelopment Agencies. Such payments required of the SFRA accrue to the State Educational Revenue Augmentation Fund (ERAF) for the purpose of funding education programs in FY 2003-2004. The ERAF obligation for such payment required by the State from the SFRA in FY 2003-2004 is $3,373,160. Since the SFRA did not include funds for the ERAF payment in its FY 2003-2004 budget, as originally submitted to the Board of Supervisors, the proposed resolution provides for an increase of Tax Increment funds allocated to the SFRA for FY 2003-2004 in the amount of $3,373,160. The source of funds would be FY 2003-2004 Property Tax revenues, of which $1,912,094 represents a cost to the City's General Fund, with the balance of $1,461,066 representing a cost to the other entities which receive Property Taxes, primarily the San Francisco Unified School District (SFUSD) and the San Francisco Community College District (SFCCD). However, the increased Tax Increment funds does not reduce revenues to the SFUSD and the SFCCD because local Property Tax revenues are

[1] Net proceeds from the issuance of SFRA Tax Allocation Capital Improvement Revenue Bonds are based on estimates prepared by the Financial Advisor to the SFRA.

augmented by State funds to equalize education funds on a per-student basis.

The proposed resolution would also authorize the issuance of SFRA Tax Allocation Refunding and Capital Improvement Revenue Bonds and increased expenditure authority for the SFRA in order that the SFRA can repay the City's General Fund for its share of the increased FY 2003-2004 Tax Increment Allocation to the SFRA, through the purchase by the SFRA from the City of property which is surplus to the City and which can be used for affordable housing. The increased expenditure authority would also be used by the SFRA to fund additional expenditures for affordable housing programs.

Specifically, the proposed resolution would:

- Authorize the SFRA to issue up to $90,000,000 in 2004 SFRA Tax Allocation Refunding and Capital Improvement Revenue Bonds (a) for the purpose of refunding existing tax-exempt and taxable Tax Allocation Bonds originally issued by the SFRA in 1993 and 1996 and which have a current remaining principal amount of $80,120,000; and, (b) for the purpose of providing an estimated amount of $10,018,683 in funds for affordable housing activities.
- Amend the FY 2003-2004 SFRA budget to (a) authorize additional Tax Increment funding, derived from Property Tax revenues, in the amount of $3,373,160 to fund a payment by the SFRA, as required by the State, to the State Educational Revenue Augmentation Fund (ERAF) in accordance with the State's FY 2003-2004 budget; (b) increase the SFRA's total expenditure authority for FY 2003-2004 of an amount not to exceed $13,400,000 to enable the SFRA to fund the State required ERAF payment of $3,373,160 and to expend an estimated amount of $10,018,683 in Tax Allocation Capital Improvement Revenue Bond proceeds for affordable housing programs; and, (c) subject to the sale of the new SFRA 2004 Tax Allocation Refunding and Capital Improvement Revenue Bonds, pay the City's General Fund an amount not to exceed $1,900,000 (see

Comment 4), according to the proposed resolution, as prepayment of a deposit to the City for the purchase of one or more underutilized properties owned, and considered surplus, by the City to be expended for affordable housing programs.

- Approve execution of a Cooperation Agreement between the City and the SFRA that requires the SFRA to pay the City's General Fund an amount not to exceed $1,900,000 (see Comment 4), according to the current language of the Cooperation Agreement, as prepayment of a deposit to the City for the purchase by the SFRA of one or more underutilized properties owned, and considered surplus, by the City to be expended for affordable housing programs.

Issuance of Not-to-Exceed $90,000,000 in Tax Allocation Bonds

Attachment I to this report is a memorandum from Ms. Marcia Rosen, Executive Director of the SFRA, explaining the SFRA's proposal to issue SFRA Tax Allocation Refunding Bonds to refund the approximately $80,000,000 principal amount of existing SFRA Tax Allocation Bonds and to issue new SFRA Tax Allocation Capital Improvement Revenue Bonds in an amount currently estimated to be $10,345,000, which would be sufficient to realize $10,018,683 in net proceeds. As stated in Attachment I, the net proceeds from the new Tax Allocation and Capital Improvement Revenue Bonds of $10,018,683 is the approximate amount of the net present value savings from the refunding of existing Tax Allocation Bonds of approximately $3,000,000 plus the approximately $7,000,000 in current savings from replacing the current debt service reserve for the existing SFRA Tax Allocation Bonds with a Surety Bond.

The actual savings to be realized through the refunding of the existing Tax Allocation Bonds will depend on the interest rate to be paid which will not be known until the new Tax Allocation Bonds are sold. The Budget Analyst has reviewed the estimates prepared by the SFRA's financial advisor, and has prepared a schedule shown as Attachment II to this report, summarizing the proposed refunding and issuance of additional Tax Allocation Bonds, including sources and uses for the refunding bonds

and new Tax Allocation Bonds, interest rates, and debt service comparisons.

The existing Tax Allocation Bonds, 1993 Series B in the amount of $50,020,000, 1996 Series C, in the amount of $4,870,000 and 1993 Series C in the amount of $25,230,000, to be refunded total $80,120,000. The nominal debt service savings to be realized over approximately 17 years (all new Tax Allocation Bonds will be fully redeemed by 2021) is $14,091,680 and the present value savings is $9,988,653. The present value savings of $9,988,653 is comprised of the prior debt service reserve funds of $6,985,289 and the remaining estimated net present value savings through reduced debt service of $3,012,556 less a contingency of $9,192. The table below summarizes the savings to be realized through the proposed refunding of these Tax Allocation Bonds.

	Series A Refunding - 1993 Series B	Series B Refunding - 1996 Series C Taxable	Series A Refunding 1993 Series C	Total
Prior Principal Amount	$ 50,020,000	$ 4,870,000	$ 25,230,000	$ 80,120,000
Prior Interest Rate	5.70%	5.60%	5.19%	
Par Amount of New Bonds	49,745,000	4,515,000	25,230,000	79,490,000
New Interest Rate	4.50%	4.00%	4.47%	
Prior Debt Service	84,426,246	5,398,434	40,430,615	130,255,296
New Debt Service	75,623,528	4,671,606	35,868,482	116,163,615
Nominal Debt Service Savings	8,802,719	726,829	4,562,133	14,091,680
Present Value Savings	6,126,630	673,778	3,188,245	9,988,653
Less:				
Prior Reserve Fund	(3,862,683)	(552,606)	(2,570,000)	(6,985,289)
Plus:				
Contingency	830	3,881	4,482	9,192
Net Present Value Savings	2,264,777	125,053	622,727	3,012,556

As shown in Attachment II, the new Tax Allocation Refunding Bonds and the new Capital Improvement Revenue Bonds to be issued total $89,835,000, comprised of $79,490,000 in Refunding Tax Allocation Bonds, and $10,345,000 in Tax Allocation Capital Improvement Revenue Bonds. The assumed interest rate for the new Tax Allocation Bonds is 4.5%.

In total, the estimated debt service on the $89,835,000 in new Tax Allocation Refunding and Capital Improvement Revenue Bonds over approximately 17 years, would be an estimated $130,207,477, comprised of $89,835,000 in principal and $40,372,477 in interest. The annual average debt service would vary, since the 1996 Series C bonds would be fully redeemed in 2007 and the 1993 Series B and C bonds would be redeemed in 2021.

The total estimated debt service on the new Tax Allocation Refunding and Capital Improvement Revenue Bonds of $130,207,477 would be $47,818 less than the remaining debt service payments on the existing bonds to be refunded, which totals $130,255,295.

Budget for Increased Tax Increment Funding and Net Proceeds of new Tax Allocation Capital Improvement Revenue Bonds

Attachment III to this report, a memorandum from Ms. Rosen, provides an explanation of the SFRA's proposed expenditures from the requested increased budget authorization of not to exceed $13,400,000, comprised of the increase in Tax Increment Funding and the net proceeds of the new SFRA Tax Allocation Capital Improvement Revenue Bonds which total, as noted above, $13,391,843 based on current estimates of the net proceeds to be available from the Tax Allocation Bond issuance.

A summary budget for the proposed increase in expenditure authorization as shown in Attachment I, which totals $13,373,160, or $18,683 less than the funding sources of $13,391,843, is as follows:

ERAF Obligation for Fiscal Year 2003/04	$ 3,373,160
Low-Income Housing:	
Purchase of Underutilized Surplus City Property Pursuant to Cooperation Agreement between the City and the SFRA	1,900,000*
Purchase of Octavia Blvd Site, Parcel I	3,200,000
Low-Income Senior Rental Housing	4,900,000
Total Expenditures	$13,373,160

* Actual estimated amount of General Fund cost to the City to be repaid through purchase of property is $1,912,094 or $12,094 more than the amount of $1,900,000 specified in both the proposed resolution and in the Cooperation Agreement.

As previously noted, the SFRA's requested increased expenditure authorization is $13,400,000 or $26,840 more than the budget details of $13,373,160 shown above (see Comment No. 2).

The proposed budget includes $1,900,000 for the purchase of underutilized surplus City property for affordable housing programs to repay the City for the General Fund cost of the State's required payment by the SFRA of $3,373,160 to ERAF. As noted above, the actual cost to the General Fund is $1,912,094 (see Comment 4). The actual purchase of surplus City property by the SFRA will be subject to separate legislation which will require future approval by the Board of Supervisors.

The budget shown above also includes $3,200,000 for the SFRA to purchase from the City an additional Octavia Boulevard parcel which was transferred to the City by CALTRANS for a future affordable housing project. Revenues received by the City from this purchase will be restricted to the Octavia Boulevard project, and will also require future approval by the Board of Supervisors.

Lastly, the SFRA's proposed increase in FY 2003-2004 expenditure authorization includes $4,900,000 for Low-Income Senior Rental Housing. According to Mr. Mario Menchini of the SFRA, the SFRA has not yet determined what Low-Income Senior Rental Housing services will be provided with the $4,900,000 in remaining Tax Allocation Bond proceeds.

Attachment IV to this report, provided by Mr. Olson Lee of the SFRA, identifies three potential projects to which the SFRA may utilize the $4,900,000 in additional funding. However, no final decision has been made by the SRFA regarding these three projects. The Budget Analyst notes that two of the three Low-Income Senior Rental Housing projects identified in Attachment IV (the Armstrong Place – 5600 Third Street Senior Housing Project and the 10th and Mission Senior Housing Project) requires additional funding in excess of the $4,900,000 that would be available from the SFRA if the proposed

increased expenditure authorization is approved. According to Mr. Menchini, the SFRA's use of funds in the amount of $4,900,000 for such projects does not require further approval from the Board of Supervisors (see Comment 3).

Cooperation Agreement between the SFRA and the City Requiring the Payment of $1,900,000 to the City's General Fund

The proposed resolution would also approve a Cooperation Agreement, to be exercised by the Mayor and the Redevelopment Agency, that would require the SFRA to pay the City's General Fund the not-to-exceed amount of $1,900,000 as a deposit towards the purchase of unneeded surplus City property for future use by the SFRA for affordable housing purposes. Attachment V to this report is a memorandum from Ms. Rosen explaining the purpose of the Cooperation Agreement. As noted above, the property to be acquired from the City by the SFRA has not yet been identified, and the sale of such surplus City property to the SFRA will be subject to separate legislative approval by the Board of Supervisors.

The purpose of the Cooperation Agreement is to repay the City for the General Fund cost of the increased commitment of Tax Increment monies to fund the SFRA's ERAF payment as required by the State. As noted above, the General Fund cost of the increased Tax Increment of $3,373,160 is $1,912,094, or $12,094 more than the amount specified in (a) the proposed resolution and (b) the proposed Cooperation Agreement (see Comment 4).

Comments:

1. According to Mr. Ted Lakey, Deputy City Attorney, the proposed resolution cannot be amended and must either be approved or disapproved by the Board of Supervisors.

2. The proposed resolution would increase the SFRA's FY 2003-2004 expenditure authority by $13,400,000. However, the expenditure budget submitted by the SFRA totals $13,373,160. Therefore, the Budget Analyst recommends that the proposed resolution not be approved by the Board of Supervisors unless the SFRA agrees to submit an amended resolution that reduces the increase in the SFRA's expenditure authority by $26,840 from $13,400,000 to $13,373,160.

3. As noted above, the SFRA proposes to expend $4,900,000 in new Tax Allocation Bond proceeds for Low-Income Senior Rental Housing. However, the SFRA has not finalized the specific project or projects that will be funded with the $4,900,000. Further, the future expenditure of such funds will not be subject to approval by the Board of Supervisors. Normally, the Budget Analyst would recommend that such funds be placed on reserve until such time as the SFRA provides the Budget Committee with the final projects and the related budget details. However, because the Board of Supervisors can only approve or disapprove the proposed resolution, the Budget Analyst recommends that the proposed resolution be disapproved unless the SFRA agrees to submit an amended resolution that requires the SFRA to return to the Board of Supervisors for Board of Supervisors approval of the final projects and the related budget details for the expenditure of the $4,900,000 for Low Income Senior Rental Housing.

4. The proposed resolution and the Cooperation Agreement between the City and the SFRA both state that the funds to be paid to the City to reimburse the General Fund share of the increased commitment of Tax Increment monies is "not to exceed $1,900,000". However, the actual cost to the City's General Fund is $1,912,094. Therefore, the Budget Analyst recommends that the proposed resolution be disapproved unless the SFRA agrees to submit an amended resolution that increases the amount of the deposit to the General Fund by $12,094 from the not to exceed amount of $1,900,000 to $1,912,094.

Recommendations:

1. In accordance with Comment No. 2, disapprove the proposed resolution unless the SFRA agrees to submit an amended resolution that reduces the increase in SFRA expenditure authority by $26,840 from $13,400,000 to $13,373,160.

2. In accordance with Comment No. 3, disapprove the proposed resolution unless the SFRA agrees to submit an amended resolution that requires the SFRA to return to the Board of Supervisors for Board of Supervisors

approval of the final projects and the related budget details for the expenditure of the $4,900,000 for Low Income Senior Rental Housing.

3. In accordance with Comment No. 4, disapprove the proposed resolution unless the SFRA agrees to submit an amended resolution that increases the amount of the deposit to the City's General Fund by $12,094 from the not to exceed amount of $1,900,000 to $1,912,094.

4. If the SFRA agrees to implement the first three recommendations above, approval of the proposed resolution is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Daly
Supervisor Maxwell
Supervisor Peskin
Clerk of the Board
Controller
Ben Rosenfield
Ted Lakey

MEMORANDUM 107-03104-146

TO: Budget Committee of the Board of Supervisors

FROM: Marcia Rosen
Executive Director

DATE: February 18, 2004

SUBJECT: Authorizing the Issuance of Refunding and Capital Improvement Bonds in one or more Series in an Aggregate Principal Amount not to Exceed $90,000,000 by the City and County of San Francisco Financing Authority to Refinance Indebtedness Previously Issued and Provide Additional Funds for Affordable Housing.

The Redevelopment Agency's resolution submitted to the Board of Supervisors combines three separate but related items. This memorandum is associated with item (1) of the Redevelopment Agency's resolution.

DISCUSSION

The Redevelopment Agency of the City and County of San Francisco ("Agency") requests approval of the Board of Supervisors to issue two series of Tax Allocation Revenue Bonds in a combined aggregate amount not exceed $90,000,000 for the purpose of refunding (i.e., pay off) the Agency's Tax Allocation Revenue Bonds 1993 Series B and C and 1996 Series C (the "Prior Bonds") and generating approximately $10 million for the Agency's low-and-moderate income housing fund. The $10 million would be comprised of $3 million in net present value interest cost savings related to the refunding and $7 million from the substitution of surety bonds (i.e. insurance) for "cash" held in reserve accounts. New Tax Allocation Bonds must be issued pursuant to Bond Law to receive the $10 million, net of costs of issuance, at the time the financing is completed.

The refunding is made possible by taking advantage of historic low interest rates, which allows the Agency to pay off higher interest rate debt with lower interest rate debt, just like many homeowners have done in recent years in refinancing their home mortgages. The sale of the 2004 Series A and B Tax Allocation Revenue Bonds (the "2004 Bonds") will save approximately $3.0 million in interest payments measured in today's dollars, that is to say on a net present value basis, which represents in excess of 3% of the principal amount of the bonds refunded. (The actual amount of savings will not be known until the bonds are sold.)

Furthermore, the Agency intends to replace the "cash" held in the debt service reserve funds of the refunded bonds with surety bonds (i.e., insurance policies) which has the effect of releasing approximately $7 million in additional bond proceeds to the Agency.

The Agency proposes using the $10 million in bond proceeds from the new Tax Allocation Bonds—an amount equal to the $3 million from interest savings and $7 million from the substitution of surety bonds for the approximately $7.0 million held in existing debt service reserves-- to be generated by the proposed financing transaction to fund the Agency's affordable housing program. The total debt service required for the refunding bonds and the new Tax Allocation Bonds will not exceed the debt service on the existing tax allocation bonds to be

refunded. Also, the Agency proposes making available to the City up to $1.9 million from the proposed financing, the mechanism by which this is achieved is the execution of the proposed Cooperation Agreement between the City and the Agency. (See separate memorandum related to Cooperation Agreement.)

The 2004 Bonds will be secured by tax increment from the Agency's project areas in an amount that is not more than the tax increment securing the Prior Bonds being refunded. Hence, the refunding will not adversely affect the general fund of the City and County of San Francisco.

	Series A Refunding - 1993 Series B	Series B Refunding - 1996 Series C Taxable	Series A Refunding 1993 Series C	Series A New Money Tax Allocation Bonds	Grand Total
Sources:					
Bond Proceeds					
Par Amount	49,745,000.00	4,515,000.00	25,230,000.00	10,345,000.00	89,835,000.00
Other Sources of funds:					
Prior Reserve Fund	3,862,682.98	552,606.00	2,570,000.00	-	6,985,288.98
Total Sources	53,607,682.98	5,067,606.00	27,800,000.00	10,345,000.00	96,820,288.98
Uses:					
Refunding Escrow Deposits:					
Cash Deposit		0.65	0.74	-	1.39
SLG Purchases	51,284,760.00	4,903,283.00	26,604,580.00	-	82,792,623.00
Delivery Date Expenses:					
Cost of Issuance	200,000.00	50,000.00	150,000.00	50,000.00	450,000.00
Underwriter's Discount	746,175.00	22,575.00	378,450.00	51,725.00	1,198,925.00
Insurance Premium	1,020,917.62	63,066.68	412,487.54	189,592.14	1,686,063.98
Surety Bond	355,000.00	24,800.00	250,000.00	35,000.00	664,800.00
Additional Bond Proceeds				10,018,682.86	10,018,682.86
Other Uses of Funds:					
Contingency	830.36	3,880.67	4,481.72	-	9,192.75
Total Uses	53,607,682.98	5,067,606.00	27,800,000.00	10,345,000.00	96,820,288.98
Prior Principal Amount	50,020,000.00	4,870,000.00	25,230,000.00	-	80,120,000.00
Prior Interest Rate	5.70%	5.60%	5.19%		
Par Amount of New Bonds	49,745,000.00	4,515,000.00	25,230,000.00	10,345,000.00	89,835,000.00
New Interest Rate	4.50%	4.00%	4.47%	4.50%	
Prior Debt Service	84,426,246.25	5,398,434.41	40,430,615.08	-	130,255,295.74
New Debt Service	75,623,527.71	4,671,605.76	35,868,481.82	14,043,861.88	130,207,477.17
Nominal Savings	8,802,718.54	726,828.65	4,562,133.26	(14,043,861.88)	47,818.57
Present Value Savings	6,126,629.55	673,778.13	3,188,244.92	(9,649,256.25)	339,396.35
Less:					
Prior Reserve Fund	(3,862,682.98)	(552,606.00)	(2,570,000.00)	-	(6,985,288.98)
Plus:					
Contingency	830.36	3,880.67	4,481.72	-	9,192.75
Net Present Value	2,264,776.93	125,052.80	622,726.64	(9,649,256.25)	(6,636,699.88)
Cumulative Net Present Value Refunding Savings			3,012,556.37		

Summary prepared by Budget Analyst based on data from SFRA Financial Advisor

MEMORANDUM 107-03004-146

TO: Budget Committee of the Board of Supervisors

FROM: Marcia Rosen
Executive Director

DATE: February 18, 2004

SUBJECT: Approving an Amendment to the Budget of the Redevelopment Agency for Fiscal Year 03/04 to Receive Additional Tax Increment in the Amount of $3,373,160 and Increase the Agency's Expenditure Authority in an Amount not to Exceed $13,400,000

The Redevelopment Agency's resolution submitted to the Board of Supervisors combines three separate but related items. This memorandum is associated with item (2) of the Redevelopment Agency's resolution.

DISCUSSION

The Agency wishes to amend its budget for fiscal year 2003/04 to (1) allow the Agency to receive additional tax increment in the amount of $3,373,160 and to receive approximately $10,000,000 in bond proceeds produced by the proposed sale of the 2004 Bonds and (2) increase its expenditure authority in an amount not to exceed $13,400,000 to allow the Agency to expend the aforementioned funds.

The Agency requests additional tax increment in the amount of $3,373,160 to make its payment to the Education Augmentation Revenue Fund ("ERAF") for fiscal year 2003-04 pursuant to state law, which obligation transfers to the City if not paid by the Agency. The Agency's fiscal year 2003-04 budget does not include funds for such purpose because the amount of the obligation was unknown at the time the Agency's fiscal year 2003/04 budget was approved. The Mayor's Budget Office decided that the ERAF obligation would be best resolved through a budget amendment, which is now before the Board.

Because of the way property taxes, including tax increment, are allocated among the various taxing entities, only a portion (approximately 65%) of the additional tax increment requested to pay the Agency ERAF obligation is derived from the City's general fund and the remainder of 35% is derived from other taxing entities (see table below for details). It should be noted the S.F. Unified School District & Community College District will suffer no lose in revenues, since they will be made whole by the State of California through the "back fill mechanism."

Taxing Entity	Dollar Impact of Additional Tax Increment
City & County of S.F.:	
General Fund	$1,912,094
Children Fund	101,195
Library Fund	84,329
Open Space	84,329
City's ERAF Obligation	854,425
S.F. Unified School District	259,695
S.F. Community College District	48,574
BART	21,336
Bay Area Air Quality Board	7,034
Total	$3,373,160

In addition to the receipt of additional tax increment mentioned in the preceding paragraph, the Agency wishes to amend its fiscal year 2003/04 budget to receive funds in the approximate amount of $10 million in additional Tax Allocation Bond proceeds to be generated from the sale of the 2004 Bonds. (See separate attached memorandum regarding the sale of the 2004 Bonds.) Furthermore, the Agency wishes to amend its budget for fiscal year 2003/04 by increasing its expenditure authority in an amount not to exceed $13,400,000 for the purpose of paying ERAF and authorizing the use of bond proceeds associated with the sale of the 2004 Bonds for affordable housing. The following shows in tabular form the sources and uses of funds associated with the budget amendment that is before you.

Sources of Funds	
Tax Increment	$ 3,373,160
Proceeds From 2004 Bonds new Tax Allocation Bonds:	10,000,000
Total Sources	$13,373,160
Uses of Funds	
ERAF Obligation for Fiscal Year 2003/04	$3,373,160
Low-Income Housing:	
Purchase of Underutilized City Property Pursuant to Cooperation Agreement	1,900,000
Low-Income Senior Rental Housing	4,900,000
Purchase of Octavia Blvd Site, Parcel I	3,200,000
Total Uses	$13,373,160

Armstrong Place – 5600 Third Street (at Armstrong) Senior Housing

- Armstrong Place will consist of an apartment building for low-income seniors
- Sponsor is Bridge Housing
- As currently planned, Armstrong Place consists of 131 units: 90 one-bedroom units; 40 studios; and, 1 Manager's unit.
- Studios are 560 square feet in size. The one-bedroom units average 630 square feet in size.
- Units to be affordable to households earning less than 50% of median income.
- Armstrong Place will also include approximately 10,000 square feet of commercial space fronting Third Street that would be available for retail or neighborhood serving commercial service uses.
- The project will feature an interior courtyard for residents and will include secure indoor/outdoor common space.
- Planning approvals by Summer 2004
- Funding approval by Fall 2004. Project requires an additional $7.7 million in local subsidies to match anticipated Federal funds.
- Construction start Fall 2005.

10th and Mission Senior Housing (Jessie and 9th Streets)

- Project will consist of an apartment building of eight stories for very low-income seniors.
- Sponsor is Mercy Housing Corporation
- Project consists of 104 units: 82 one-bedroom units; 21 studios; and, 1-two bedroom manager's unit.
- Each floor has a lounge and a laundry room.
- Units to be affordable to households earning less than 50% of median income.
- Project will include commercial space fronting Mission Street that would be available for retail or neighborhood serving commercial service uses.
- Planning approvals by mid-2004
- Funding approval by Fall 2004. Project requires $14 million in local subsidies to match anticipated Federal housing funds.
- Construction start Fall 2005.

3rd and McKinnon – Providence Senior Housing

- Project will consist of an apartment building of 4 stories over a concrete podium for very low-income seniors.
- Sponsor is Providence Foundation
- Project consists of 58 units: 58 one-bedroom units; and, 1-two bedroom manager's unit.
- Units to be affordable to households earning less than 50% of median income.
- Project will include commercial space fronting Third Street that would be available for retail or neighborhood serving commercial service uses.
- Planning approvals by received 2003.
- Funding approval by HUD Fall 2003. Project currently has $2.6 million in local subsidies to match federal housing funds but has not completed construction bidding. Additional construction funds anticipated.
- Construction start Winter 2005.

MEMORANDUM

107-01204-146

TO: Budget Committee of the Board of Supervisors

FROM: Marcia Rosen
Executive Director

DATE: January 21, 2004

SUBJECT: Authorizing Execution of a Cooperation Agreement with the Redevelopment Agency that Provides For the Agency's Payment of $1,900,000 to the City and County of San Francisco From the Proceeds of the Bonds, such Amount to Constitute the Agency's Deposit Towards the Purchase of One or More Underutilized Sites to be Conveyed to the Agency for Affordable Housing.

The Redevelopment Agency's resolution submitted to the Board of Supervisors combines three separate but related items. This memorandum is associated with item (3) of the Redevelopment Agency's resolution.

DISCUSSION

The Redevelopment Agency ("Agency") proposes entering into a Cooperation Agreement with the City for the purpose of nullifying the financial effect on the City's general fund in providing additional tax increment of $3,373,160 to the Agency pursuant to an amendment of its budget for fiscal year 2003/04 to pay into the Educational Revenue Augmentation Fund (ERAF). The Agency is mandated by the State of California to pay the ERAF obligation by no later than May 10, 2004 and said obligation transfers to the City and County of San Francisco if not paid by the Redevelopment Agency. The Agency's budget for fiscal year 2003-04 does not include funds for such purpose because the amount of the ERAF obligation was unknown at the time the Agency's fiscal year 2003/04 budget was approved. The Mayor's Budget Office decided that the Agency's ERAF obligation would be best resolved through a budget amendment. (See separate memorandum regarding the Agency's request to amend its budget for fiscal year 2003/04.)

The Cooperation Agreement obligates the Agency to pay up to $1,900,000 (the portion of the ERAF obligation of $3,373,160 paid with general fund revenues) to the City as a "down payment" towards the future purchase of one or more underutilized properties owned by the City for development into affordable housing. The Agency will use funds generated from the sale of the 2004 Bonds (see attached memorandum related to the sale of the 2004 Bonds) to make such payment to the City, and the Cooperation Agreement obligation is contingent upon the completion of the sale of the 2004 Bonds. To comply with the Community Redevelopment Law and federal tax law pertaining to tax exempt bonds, the funds provided to the City in the amount of $1,900,000 must be used to finance low-income housing and cannot be used to fund other City programs or activities.

The respective obligations of the Agency and City are set forth in sections 5 and 6 of the Cooperation Agreement and are printed below for convenience.

5. **Agency Obligations.** Agency agrees to carry out the following obligations:

   A. Within thirty days after the Authority's sale of the 2004 Bonds and the extent that such sale results in additional proceeds sufficient to carry out the Agency's obligations under this Agreement, after paying the costs of selling the 2004 Bonds, the Agency agrees to provide the City with Additional Bond Proceeds in the amount on $1.9 million dollars which the City will credit as the Agency's deposit towards the purchase of a surplus City-owned property from the City (the "Deposit").

   B. The Agency agrees to utilize all remaining Additional Bonds Proceeds for Affordable Housing Development and other activities authorized by the CRL and the Agency's Redevelopment Plan(s).

6. **City Obligations.** The City agrees to carry out the following obligations pursuant to this Agreement:

   A. The City agrees to apply the Deposit which the Agency will pay to the City pursuant to this Agreement towards the purchase price of an underutilized City owned property, as hereafter determined by an independent appraiser mutually acceptable to the Parties, which the City is willing to sell to the Agency.

   B. The City agrees to identify or enable the Agency to identify City-owned properties which are underutilized or designated as a surplus and to negotiate in good faith on terms of the Agency's purchase of an underutilized City-owned property from the City with the City's consent.

MEMORANDUM 107-03104-146

TO: Budget Committee of the Board of Supervisors

FROM: Marcia Rosen
Executive Director

DATE: February 18, 2004

SUBJECT: Authorizing the Issuance of Refunding and Capital Improvement Bonds in one or more Series in an Aggregate Principal Amount not to Exceed $90,000,000 by the City and County of San Francisco Financing Authority to Refinance Indebtedness Previously Issued and Provide Additional Funds for Affordable Housing.

The Redevelopment Agency's resolution submitted to the Board of Supervisors combines three separate but related items. This memorandum is associated with item (1) of the Redevelopment Agency's resolution.

DISCUSSION

The Redevelopment Agency of the City and County of San Francisco ("Agency") requests approval of the Board of Supervisors to issue two series of Tax Allocation Revenue Bonds in a combined aggregate amount not exceed $90,000,000 for the purpose of refunding (i.e., pay off) the Agency's Tax Allocation Revenue Bonds 1993 Series B and C and 1996 Series C (the "Prior Bonds") and generating approximately $10 million for the Agency's low-and-moderate income housing fund. The $10 million would be comprised of $3 million in net present value interest cost savings related to the refunding and $7 million from the substitution of surety bonds (i.e. insurance) for "cash" held in reserve accounts. New Tax Allocation Bonds must be issued pursuant to Bond Law to receive the $10 million, net of costs of issuance, at the time the financing is completed.

The refunding is made possible by taking advantage of historic low interest rates, which allows the Agency to pay off higher interest rate debt with lower interest rate debt, just like many homeowners have done in recent years in refinancing their home mortgages. The sale of the 2004 Series A and B Tax Allocation Revenue Bonds (the "2004 Bonds") will save approximately $3.0 million in interest payments measured in today's dollars, that is to say on a net present value basis, which represents in excess of 3% of the principal amount of the bonds refunded. (The actual amount of savings will not be known until the bonds are sold.)

Furthermore, the Agency intends to replace the "cash" held in the debt service reserve funds of the refunded bonds with surety bonds (i.e., insurance policies) which has the effect of releasing approximately $7 million in additional bond proceeds to the Agency.

The Agency proposes using the $10 million in bond proceeds from the new Tax Allocation Bonds—an amount equal to the $3 million from interest savings and $7 million from the substitution of surety bonds for the approximately $7.0 million held in existing debt service reserves-- to be generated by the proposed financing transaction to fund the Agency's affordable housing program. The total debt service required for the refunding bonds and the new Tax Allocation Bonds will not exceed the debt service on the existing tax allocation bonds to be

refunded. Also, the Agency proposes making available to the City up to $1.9 million from the proposed financing, the mechanism by which this is achieved is the execution of the proposed Cooperation Agreement between the City and the Agency. (See separate memorandum related to Cooperation Agreement.)

The 2004 Bonds will be secured by tax increment from the Agency's project areas in an amount that is not more than the tax increment securing the Prior Bonds being refunded. Hence, the refunding will not adversely affect the general fund of the City and County of San Francisco.

	Series A Refunding - 1993 Series B	Series B Refunding - 1996 Series C Taxable	Series A Refunding 1993 Series C	Series A New Money Tax Allocation Bonds	Grand Total
Sources:					
Bond Proceeds					
Par Amount	49,745,000.00	4,515,000.00	25,230,000.00	10,345,000.00	89,835,000.00
Other Sources of funds:					
Prior Reserve Fund	3,862,682.98	552,606.00	2,570,000.00	-	6,985,288.98
Total Sources	53,607,682.98	5,067,606.00	27,800,000.00	10,345,000.00	96,820,288.98
Uses:					
Refunding Escrow Deposits:					
Cash Deposit		0.65	0.74	-	1.39
SLG Purchases	51,284,760.00	4,903,283.00	26,604,580.00	-	82,792,623.00
Delivery Date Expenses:					
Cost of Issuance	200,000.00	50,000.00	150,000.00	50,000.00	450,000.00
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Surety Bond	355,000.00	24,800.00	250,000.00	35,000.00	664,800.00
Additional Bond Proceeds				10,018,682.86	10,018,682.86
Other Uses of Funds:					
Contingency	830.36	3,880.67	4,481.72	-	9,192.75
Total Uses	53,607,682.98	5,067,606.00	27,800,000.00	10,345,000.00	96,820,288.98
Prior Principal Amount	50,020,000.00	4,870,000.00	25,230,000.00	-	80,120,000.00
Prior Interest Rate	5.70%	5.60%	5.19%		
Par Amount of New Bonds	49,745,000.00	4,515,000.00	25,230,000.00	10,345,000.00	89,835,000.00
New Interest Rate	4.50%	4.00%	4.47%	4.50%	
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Present Value Savings	6,126,629.55	673,778.13	3,188,244.92	(9,649,256.25)	339,396.35
Less:					
Prior Reserve Fund	(3,862,682.98)	(552,606.00)	(2,570,000.00)	-	(6,985,288.98)
Plus:					
Contingency	830.36	3,880.67	4,481.72	-	9,192.75
Net Present Value	2,264,776.93	125,052.80	622,726.64	(9,649,256.25)	(6,636,699.88)
Cumulative Net Present Value Refunding Savings			3,012,556.37		

Summary prepared by Budget Analyst based on data from SFRA Financial Advisor

MEMORANDUM 107-03004-146

TO: Budget Committee of the Board of Supervisors

FROM: Marcia Rosen
Executive Director

DATE: February 18, 2004

SUBJECT: Approving an Amendment to the Budget of the Redevelopment Agency for Fiscal Year 03/04 to Receive Additional Tax Increment in the Amount of $3,373,160 and Increase the Agency's Expenditure Authority in an Amount not to Exceed $13,400,000

The Redevelopment Agency's resolution submitted to the Board of Supervisors combines three separate but related items. This memorandum is associated with item (2) of the Redevelopment Agency's resolution.

DISCUSSION

The Agency wishes to amend its budget for fiscal year 2003/04 to (1) allow the Agency to receive additional tax increment in the amount of $3,373,160 and to receive approximately $10,000,000 in bond proceeds produced by the proposed sale of the 2004 Bonds and (2) increase its expenditure authority in an amount not to exceed $13,400,000 to allow the Agency to expend the aforementioned funds.

The Agency requests additional tax increment in the amount of $3,373,160 to make its payment to the Education Augmentation Revenue Fund ("ERAF") for fiscal year 2003-04 pursuant to state law, which obligation transfers to the City if not paid by the Agency. The Agency's fiscal year 2003-04 budget does not include funds for such purpose because the amount of the obligation was unknown at the time the Agency's fiscal year 2003/04 budget was approved. The Mayor's Budget Office decided that the ERAF obligation would be best resolved through a budget amendment, which is now before the Board.

Because of the way property taxes, including tax increment, are allocated among the various taxing entities, only a portion (approximately 65%) of the additional tax increment requested to pay the Agency ERAF obligation is derived from the City's general fund and the remainder of 35% is derived from other taxing entities (see table below for details). It should be noted the S.F. Unified School District & Community College District will suffer no lose in revenues, since they will be made whole by the State of California through the "back fill mechanism."

Taxing Entity	Dollar Impact of Additional Tax Increment
City & County of S.F.:	
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Open Space	84,329
City's ERAF Obligation	854,425
S.F. Unified School District	259,695
S.F. Community College District	48,574
BART	21,336
Bay Area Air Quality Board	7,034
Total	$3,373,160

In addition to the receipt of additional tax increment mentioned in the preceding paragraph, the Agency wishes to amend its fiscal year 2003/04 budget to receive funds in the approximate amount of $10 million in additional Tax Allocation Bond proceeds to be generated from the sale of the 2004 Bonds. (See separate attached memorandum regarding the sale of the 2004 Bonds.) Furthermore, the Agency wishes to amend its budget for fiscal year 2003/04 by increasing its expenditure authority in an amount not to exceed $13,400,000 for the purpose of paying ERAF and authorizing the use of bond proceeds associated with the sale of the 2004 Bonds for affordable housing. The following shows in tabular form the sources and uses of funds associated with the budget amendment that is before you.

Sources of Funds	
Tax Increment	$ 3,373,160
Proceeds From 2004 Bonds new Tax Allocation Bonds:	10,000,000
Total Sources	$13,373,160
Uses of Funds	
ERAF Obligation for Fiscal Year 2003/04	$3,373,160
Low-Income Housing:	
Purchase of Underutilized City Property	
Pursuant to Cooperation Agreement	1,900,000
Low-Income Senior Rental Housing	4,900,000
Purchase of Octavia Blvd Site, Parcel I	3,200,000
Total Uses	$13,373,160

Armstrong Place – 5600 Third Street (at Armstrong) Senior Housing

- Armstrong Place will consist of an apartment building for low-income seniors
- Sponsor is Bridge Housing
- As currently planned, Armstrong Place consists of 131 units: 90 one-bedroom units; 40 studios; and, 1 Manager's unit.
- Studios are 560 square feet in size. The one-bedroom units average 630 square feet in size.
- Units to be affordable to households earning less than 50% of median income.
- Armstrong Place will also include approximately 10,000 square feet of commercial space fronting Third Street that would be available for retail or neighborhood serving commercial service uses.
- The project will feature an interior courtyard for residents and will include secure indoor/outdoor common space.
- Planning approvals by Summer 2004
- Funding approval by Fall 2004. Project requires an additional $7.7 million in local subsidies to match anticipated Federal funds.
- Construction start Fall 2005.

10th and Mission Senior Housing (Jessie and 9th Streets)

- Project will consist of an apartment building of eight stories for very low-income seniors.
- Sponsor is Mercy Housing Corporation
- Project consists of 104 units: 82 one-bedroom units; 21 studios; and, 1-two bedroom manager's unit.
- Each floor has a lounge and a laundry room.
- Units to be affordable to households earning less than 50% of median income.
- Project will include commercial space fronting Mission Street that would be available for retail or neighborhood serving commercial service uses.
- Planning approvals by mid-2004
- Funding approval by Fall 2004. Project requires $14 million in local subsidies to match anticipated Federal housing funds.
- Construction start Fall 2005.

3rd and McKinnon – Providence Senior Housing

- Project will consist of an apartment building of 4 stories over a concrete podium for very low-income seniors.
- Sponsor is Providence Foundation
- Project consists of 58 units: 58 one-bedroom units; and, 1-two bedroom manager's unit.
- Units to be affordable to households earning less than 50% of median income.
- Project will include commercial space fronting Third Street that would be available for retail or neighborhood serving commercial service uses.
- Planning approvals by received 2003.
- Funding approval by HUD Fall 2003. Project currently has $2.6 million in local subsidies to match federal housing funds but has not completed construction bidding. Additional construction funds anticipated.
- Construction start Winter 2005.

MEMORANDUM

107-01204-146

TO: Budget Committee of the Board of Supervisors

FROM: Marcia Rosen
Executive Director

DATE: January 21, 2004

SUBJECT: Authorizing Execution of a Cooperation Agreement with the Redevelopment Agency that Provides For the Agency's Payment of $1,900,000 to the City and County of San Francisco From the Proceeds of the Bonds, such Amount to Constitute the Agency's Deposit Towards the Purchase of One or More Underutilized Sites to be Conveyed to the Agency for Affordable Housing.

The Redevelopment Agency's resolution submitted to the Board of Supervisors combines three separate but related items. This memorandum is associated with item (3) of the Redevelopment Agency's resolution.

DISCUSSION

The Redevelopment Agency ("Agency") proposes entering into a Cooperation Agreement with the City for the purpose of nullifying the financial effect on the City's general fund in providing additional tax increment of $3,373,160 to the Agency pursuant to an amendment of its budget for fiscal year 2003/04 to pay into the Educational Revenue Augmentation Fund (ERAF). The Agency is mandated by the State of California to pay the ERAF obligation by no later than May 10, 2004 and said obligation transfers to the City and County of San Francisco if not paid by the Redevelopment Agency. The Agency's budget for fiscal year 2003-04 does not include funds for such purpose because the amount of the ERAF obligation was unknown at the time the Agency's fiscal year 2003/04 budget was approved. The Mayor's Budget Office decided that the Agency's ERAF obligation would be best resolved through a budget amendment. (See separate memorandum regarding the Agency's request to amend its budget for fiscal year 2003/04.)

The Cooperation Agreement obligates the Agency to pay up to $1,900,000 (the portion of the ERAF obligation of $3,373,160 paid with general fund revenues) to the City as a "down payment" towards the future purchase of one or more underutilized properties owned by the City for development into affordable housing. The Agency will use funds generated from the sale of the 2004 Bonds (see attached memorandum related to the sale of the 2004 Bonds) to make such payment to the City, and the Cooperation Agreement obligation is contingent upon the completion of the sale of the 2004 Bonds. To comply with the Community Redevelopment Law and federal tax law pertaining to tax exempt bonds, the funds provided to the City in the amount of $1,900,000 must be used to finance low-income housing and cannot be used to fund other City programs or activities.

The respective obligations of the Agency and City are set forth in sections 5 and 6 of the Cooperation Agreement and are printed below for convenience.

5. **Agency Obligations.** Agency agrees to carry out the following obligations:

   A. Within thirty days after the Authority's sale of the 2004 Bonds and the extent that such sale results in additional proceeds sufficient to carry out the Agency's obligations under this Agreement, after paying the costs of selling the 2004 Bonds, the Agency agrees to provide the City with Additional Bond Proceeds in the amount on $1.9 million dollars which the City will credit as the Agency's deposit towards the purchase of a surplus City-owned property from the City (the "Deposit").

   B. The Agency agrees to utilize all remaining Additional Bonds Proceeds for Affordable Housing Development and other activities authorized by the CRL and the Agency's Redevelopment Plan(s).

6. **City Obligations.** The City agrees to carry out the following obligations pursuant to this Agreement:

   A. The City agrees to apply the Deposit which the Agency will pay to the City pursuant to this Agreement towards the purchase price of an underutilized City owned property, as hereafter determined by an independent appraiser mutually acceptable to the Parties, which the City is willing to sell to the Agency.

   B. The City agrees to identify or enable the Agency to identify City-owned properties which are underutilized or designated as a surplus and to negotiate in good faith on terms of the Agency's purchase of an underutilized City-owned property from the City with the City's consent.

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Chris Daly, Sophie Maxwell, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, March 11, 2004 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.
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1. 030302 **[Budget Updates]**

Supervisors Daly, Peskin

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst, and City Departments.

2/25/03, RECEIVED AND ASSIGNED to Budget Committee.

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Continued to March 27, 2003.

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At the hour of 5:16 p.m. a quorum of the Board of Supervisor was noted present. The meeting is now considered to be a SPECIAL BOARD MEETING.

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5/5/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: male speakers; Francis Kent; Sister Bernie Calvin; Martha Olson; Katie Danielson; Cecelia Valentine; Norman Terra; Danita Lanson; Dr. Joanne Keenie; James Matter; James Beck; Ms. Goodrow; Emily Wilscott; Michelle Castro; Gene Bishop; Ted Trehan; Carol Cansano; Jennifer O'San; Terra Sanker; Mr. Vocher; male speaker; Dave Richmond; Dr. Verna Chapman; Helena Giles; Maryl Bytes; Elizabeth Ware; Jackilyn Freeman; John Bardis; Ms. McNeil; Espinola Jackson; Ed Harrington, Controller; Steve Kawa, Mayor's Office.

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5/12/03, CONTINUED. Heard in Committee. Speakers: Kieu-anh King, Mayor's Office; Brenda Lopez; Martha McNeil; Peg Hickcox; female speaker; Connie Hagen; Dan Armis; David Rile; Monic Louper; Al Rosen; Risio Vela; Ruth VurosKAren Kircher; Tracy Garrison; Judith Baker; Ryne Green; Sandra Fewer; Dave Richmond; James Beck; female speaker; Jeff Mori; Dan Mallallair; male speaker; Ben Island; Helena Giles; Chester Palisol; donna Kahill; female speaker; female speaker; female speaker; maile speaker; Libby Alber; Dr. Vema Chapman; Tracy Regal; Ray Balberan; Kyle Fura; Ms. Park; Natale Bruth; Jill Fox; NTanya Lee; Mary Arnts; Barbara Caravello; Dr. Carla Perez; Juno Duenas; Myma Lina; Judith Flynn; Nicole Hurst; Debra Stein; Barbara Farrell; Andrea Spagat; Mitch Myers; Eugene Downer; Richard Dion; Andrew Style; Rosie Kennedy; Pamela Do; male speaker; Irene Chan; female speaker; Olga Banks; Vikky McArthur; female speaker; Karilyn Dansen; Andrew Johnson, female speaker; David; Helen Lee; femal speaker; Ms. Valentino; Marilyn Bias.

5/16/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Spke Kahn, Local 21; Ted Lakey, Deputy City Attorney; Monique Zmuda, Deputy City Controller; Elene Boken; Dave Wamer; Nancy Wuerful; Jane Salonow; Richard Zimmerman; David Chan; Richard Montgomery; Mr. Takenhemer; Pat Walker; Ms. Hopps; Lloyd Carlson; Melissa Marris; Evette Simpson; Ronald Solin; Rick Barry; Joan Puppet; Lin Rogers; male speaker; female speaker; female speaker; John Risso; Robert Emery; Steve Doy; Mirineth Straner; Arron Isreal; Bill Wong; Douglas Perrier; Mark Stout; Arnold Thompson; Ossie Asure; Eric Manthis; Andy Gross; Eric Sadic; Eda Sido; John Marks; Jim Chapal, Spur; Lee Mates; Jim Wonderman; Nathan Nayman; Jack Damon; Dan Kuanto; Piedres; Michael Gorenstein; Steve Roseburn; Vic Ay; Silvia Johnson; Tara Houseman; Pescal Surman; Lou Given; Rua Graffis; Jennifer Jackson; male speaker: Brian West; David Lewis; Wendy Stiff; Curt Recunin.

5/28/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Dave Hookcots; Bill Kelly; Adam Browning; Sharlin Darling; May Bierman; John Bardis; Ben Rosenfield, Mayor's Office; Ed Harrington, Controller; Monique Zmuda, Deputy City Controller.

6/5/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Spike Cahen, Local 21; John Bardis; male speaker, Local 21; Mr. Moralez.

6/9/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bertha King; female speaker; Jim Corrigan; male speaker; Nina Suso; Judith Baker; Megan Parsha; Natilie Brow; Debra Lea; Audre Lee; Sydina Baldwin; David Drabell; Alician Green; Art Evans; Edgar Dennis; Alexander Arilio; Shawn Collins; Chris Buhan; Jenifer Grant; Dwain Newton; Mindy Tomage; Marie Jobling; Donna Kalang; Jen Mathews; John Darwin; Luis Caldrin; Vic Vigan; Peter Warfield; Debra Doyle; Fred Sanchez; Rosa Petigan; Margaret Bearing; Cynthia Alexis; Sally Large; Ms. Disagara; Jim Perzakula; Michael Fredon; Dan James; John Bodine; Alfred Jones; Cathy Austin; Melisa; Mr. Chavez; Dennis Carol; Arlene Ackerman, Superintendent, SFUSD; Ed Harrington, Controller.

6/11/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: female speaker; Dorothy Hurcan; Vicki Legin; Ken Legalson; Luis Antonio; Vicki Legin; Marie Jobling; female speaker; Marie Louise; Gloria Thorton; John King; Ntanya Lee; Joseph Russell; Rob Walton; Alana Galante; Hariet Suscan; Steve Magojin; Vera Hale; male speaker; Aberto Sedena; Mr. Resio; Jackie Jens; Donna Semp; Joe Burkowitz; Jack Macklin; Mr. Leon; Louis Scott; Joe Wilson, Coleman Advocates; Johnny Greens; Jean Sikian; Benson Adel; Dr. Nancy Choi; Edna Dalen; female speaker; female speaker; Helen Hapinsang; Darell Gregs; Brian Heng; Carlos Peter; Ms. Richards; Mr. James, Youth Commission; female speaker, Youth Commission; Lee Cambell, Youth Commission; Mr. Corag, Local 250; Mariel Dehena; Valeria Ekins; Carolin Vance; Mark Brian; Peter Bacon; Mary Tunie; James Pie; Mike Delincio, Commission of Aging; Elizabeth Siggins; Walter Parks; Barbara Berry; Bob Chief; Judy Burkowitz; Dr. Bokowit; Ms. Johnson; male speaker; Ann Aheme; male speaker.

6/12/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Sandy Huran; female speaker; Danny Gilory; Claire Watsky; Kathleen Cabrau; Pam Kaufman; Philip Carlson; Christina Neuvas; Sheri Williams; Bruce Fisher; Glenn Gary; Harper Hill; male speaker; Tosha; Angeline Lorret; Mr. Toseredy; Norman Rolfe; Arial Merachy; Wolfe Kahn; Angela Eng; Rebeca Wang; John Elton; Gladys Newtie; Ted Nolson; Max Lansing; Jason Long; female speaker; Philp Powell; Peter Laterbom; Jesse Patel; Mr. Seon; Randy Shaw; Rais Diaz; Lucita; Boe He; Elaine Molinary; male speaker; Joane Levy; Ester Bancher; Daniel Halbom; male speaker; Ma Ma Hoe; Ntanya Lee; Jenifer Stanley, Legislative Analyst's Office.

2/26/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington, Controller; Ann McGraff, Mayor's Budget Office; Margaret Brodkin, Coleman Advocate.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Chris Daly, Sophie Maxwell, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, March 11, 2004 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Chris Daly, Sophie Maxwell, Aaron Peskin.

MEETING CONVENED

The meeting convened at 1:12 p.m.

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MAR 15 2004
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030302 **[Budget Updates]**

Supervisors Daly, Peskin

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst, and City Departments.

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5/5/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: male speakers; Francis Kent; Sister Bernie Calvin, Martha Olson; Katie Danielson; Cecelia Valentine; Norman Terra; Danita Lanson; Dr. Joanne Keenie; James Matter; James Beck; Ms. Goodrow; Emily Wilscott; Michelle Castro; Gene Bishop; Ted Trehan; Carol Cansano; Jennifer O'San; Terra Sanker; Mr. Vocher; male speaker; Dave Richmond; Dr. Verna Chapman; Helena Giles; Maryl Bytes; Elizabeth Ware; Jackilyn Freeman; John Bardis; Ms. McNeil; Espinola Jackson; Ed Harrington, Controller; Steve Kawa, Mayor's Office

5/8/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Katie Petrucione, Mayor's Office; Elizabeth Goldstein, Executive Director, Recreation and Parks; Katie Cluster; Mary Mcallister,; Jim Krotzer; Victoria Lansdown;Harriet Ziskin; female speaker (translated from Russian); Denise Couther; Randy Wilkinson; Philip Carleton; Margaret Brodkin; Nancy Wuerfel; Sashe Mosalov; Linda Hunter; Susan Bogan; Peter Warfield; Laurel Burkhalter; Ms. Cameran; Christopher Dudenstaut; Nels Erikson; Brian Green; Snia Ng; Dr. Janice Cohen; Kathleen White; Debbie Montarano; Ron Dudum; Ms. Whitten; Eddy Wedertz; Lorry Cole; CJ Mourning; David Van Dormeden; Tracy Massingale; Bettery Traynor; female speaker; Megan Bierman, Mr. Mckinna, Recreation and Park.

5/12/03, CONTINUED. Heard in Committee. Speakers: Kieu-anh King, Mayor's Office; Brenda Lopez; Martha McNeil; Peg Hickcox; female speaker; Connie Hagen; Dan Armis; David Rile; Monic Louper; Al Rosen; Risio Vela; Ruth VurosKAren Kircher; Tracy Garrison; Judith Baker; Ryne Green; Sandra Fewer; Dave Richmond; James Beck; female speaker; Jeff Mori; Dan Mallallair; male speaker; Ben Island; Helena Giles; Chester Palisol; donna Kahill; female speaker; female speaker; female speaker; maile speaker; Libby Alber; Dr. Verna Chapman; Tracy Regal; Ray Balberan; Kyle Fura; Ms. Park; Natale Bruth; Jill Fox; NTanya Lee; Mary Arnts; Barbara Caravello; Dr. Carla Perez; Juno Duenas; Myrna Lina; Judith Flynn; Nicole Hurst; Debra Stein; Barbara Farrell; Andrea Spagat; Mitch Myers; Eugene Downer; Richard Dion; Andrew Style; Rosie Kennedy; Pamela Do; male speaker; Irene Chan; female speaker; Olga Banks; Vikky McArthur; female speaker; Karilyn Dansen; Andrew Johnson, female speaker; David; Helen Lee; femal speaker; Ms. Valentino; Marilyn Bias.

5/16/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Spke Kahn, Local 21; Ted Lakey, Deputy City Attorney; Monique Zmuda, Deputy City Controller; Elene Boken; Dave Warner; Nancy Wuerful; Jane Salonow; Richard Zimmerman; David Chan; Richard Montgomery; Mr. Takenhemer; Pat Walker; Ms. Hopps; Lloyd Carlson; Melissa Marris; Evette Simpson; Ronald Solin; Rick Barry; Joan Puppet; Lin Rogers; male speaker; female speaker; female speaker; John Risso; Robert Emery; Steve Doy; Mirineth Straner; Arron Isreal; Bill Wong; Douglas Perrier; Mark Stout; Arnold Thompson; Ossie Asure; Eric Manthis; Andy Gross; Eric Sadic; Eda Sido; John Marks; Jim Chapal, Spur; Lee Mates; Jim Wonderman; Nathan Nayman; Jack Damon; Dan Kuanto; Piedres; Michael Gorenstein; Steve Roseburn; Vic Ay; Silvia Johnson; Tara Houseman; Pescal Surman; Lou Given; Rua Graffis; Jennifer Jackson; male speaker: Brian West; David Lewis; Wendy Stiff; Curt Recunin.

5/28/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Dave Hookcots; Bill Kelly; Adam Browning; Sharlin Darling; May Bierman, John Bardis; Ben Rosenfield, Mayor's Office; Ed Harrington, Controller; Monique Zmuda, Deputy City Controller.

6/5/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Spike Cahen, Local 21; John Bardis; male speaker, Local 21; Mr. Moralez.

6/9/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bertha King; female speaker; Jim Corrigan; male speaker; Nina Suso; Judith Baker; Megan Parsha; Natilie Brow; Debra Lea; Audre Lee; Sydina Baldwin; David Drabell; Alician Green; Art Evans; Edgar Dennis; Alexander Arilio; Shawn Collins; Chris Buhan; Jenifer Grant; Dwain Newton; Mindy Tomage; Marie Jobling; Donna Kalang; Jen Mathews; John Darwin; Luis Caldrin; Vic Vigan; Peter Warfield; Debra Doyle; Fred Sanchez; Rosa Petigan; Margaret Bearing; Cynthia Alexis; Sally Large; Ms. Disagara; Jim Perzakula; Michael Fredon; Dan James; John Bodine; Alfred Jones; Cathy Austin; Melisa; Mr. Chavez; Dennis Carol; Arlene Ackerman, Superintendent, SFUSD; Ed Harrington, Controller.

6/11/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: female speaker; Dorothy Hurcan; Vicki Legin; Ken Legalson; Luis Antonio; Vicki Legin; Marie Jobling; female speaker; Marie Louise; Gloria Thorton; John King; Ntanya Lee; Joseph Russell; Rob Walton; Alana Galante; Hariet Suscan; Steve Magojin; Vera Hale; male speaker; Aberto Sedena; Mr. Resio; Jackie Jens; Donna Semp; Joe Burkowitz; Jack Macklin; Mr. Leon; Louis Scott; Joe Wilson, Coleman Advocates; Johnny Greens; Jean Sikian; Benson Adel; Dr. Nancy Choi; Edna Dalen; female speaker; female speaker; Helen Hapinsang; Darell Gregs; Brian Heng; Carlos Peter; Ms. Richards; Mr James, Youth Commission; female speaker, Youth Commission; Lee Cambell, Youth Commission; Mr. Corag, Local 250; Mariel Dehena; Valeria Ekins; Carolin Vance; Mark Brian; Peter Bacon; Mary Tunie; James Pie; Mike Delincio, Commission of Aging; Elizabeth Siggins; Walter Parks; Barbara Berry; Bob Chief; Judy Burkowitz; Dr. Bokowit; Ms. Johnson; male speaker; Ann Aherne; male speaker.

6/12/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Sandy Huran; female speaker; Danny Gilory; Claire Watsky; Kathleen Cabrau; Pam Kaufman; Philip Carlson; Christina Neuvas; Sheri Williams; Bruce Fisher; Glenn Gary; Harper Hill; male speaker; Tosha; Angeline Lorret; Mr. Toseredy; Norman Rolfe; Arial Merachy; Wolfe Kahn; Angela Eng; Rebeca Wang; John Elton; Gladys Newtie; Ted Nolson; Max Lansing; Jason Long; female speaker; Philp Powell; Peter Laterborn; Jesse Patel; Mr. Seon; Randy Shaw; Rais Diaz; Lucita; Boe He; Elaine Molinary; male speaker; Joane Levy; Ester Bancher; Daniel Halborn; male speaker; Ma Ma Hoe; Ntanya Lee; Jenifer Stanley, Legislative Analyst's Office.

2/26/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington, Controller; Ann McGraff, Mayor's Budget Office; Margaret Brodkin, Coleman Advocate.

Heard in committee. Speakers: Ben Rosenfield, Mayor's office; Ed Harrington, Controller; Ken Bruce, Budget Analyst's office.

FILED by the following vote:

Ayes: 3 - Daly, Maxwell, Peskin

ADJOURNMENT

The meeting adjourned at 1:31 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

-07

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cc'll-d

NOTICE IS HEREBY GIVEN that the meeting of the Budget Committee scheduled for Thursday, March 18, 2004 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

MAR 15 2004

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City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, March 24, 2004 **10:00 AM** **Legislative Chambers**

Regular Meeting

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Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 040325 **[Mayor's Policy Instructions]**
Supervisor Sandoval
Requesting a hearing to take testimony on the directions given to City departments in the document produced by the Mayor's Budget Office entitled "Mayor's Policy Instructions."

3/16/04, RECEIVED AND ASSIGNED to Budget Committee

2. 040326 **[Controller's Three Year General Fund Budget Projection]**
Supervisor Sandoval
Requesting a hearing to receive information on the Controller's Three-Year General Fund Budget Projection, from Fiscal Year 2004-05 through Fiscal Year 2006-07.

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

3. 022011 **[State of California Budget Cuts]**

Supervisors Peskin, Daly

Hearing to receive a briefing from the Mayor's Budget Director on recent information on State of California budget cuts and their impact on City and County of San Francisco's budget.

12/9/02, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the December 18, 2002 meeting.

12/18/02, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Marcia Rosen, Executive Director, Redevelopment Agency.

2/5/03, TRANSFERRED to Finance and Audits Committee. New committee structure 2/17/03.

2/27/03, TRANSFERRED to Budget Committee.

10/9/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office; Ed Harrington, Controller.

Continued to the next meeting of the Budget Committee.

10/23/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office.

1/15/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Director; Phil Arnold, Director, Finance and Planning, Human Services; male speaker; male speaker.

4. 040327 **[Closing the Budget Deficit]**

Supervisor Sandoval

Requesting a hearing to receive an update from the Mayor's Budget Office about ongoing efforts to close the projected budget deficit for Fiscal Year 2004-05.

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

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· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 24, 2004 **10:00 AM** **Legislative Chambers**

Regular Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

DOCUMENTS DEPT.

MAR 26 2004

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MEETING CONVENED

The meeting convened at 10: 09 a.m.

040325 **[Mayor's Policy Instructions]**

Supervisor Sandoval

Requesting a hearing to take testimony on the directions given to City departments in the document produced by the Mayor's Budget Office entitled "Mayor's Policy Instructions."

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee: Speakers: Ben Rosenfield, Mayor's Budget office; Ken Bruce, Budget Analyst's office; Debbie Lehrman; Mr. Bardis; Male Speaker.

FILED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040326 **[Controller's Three Year General Fund Budget Projection]**

Supervisor Sandoval

Requesting a hearing to receive information on the Controller's Three-Year General Fund Budget Projection, from Fiscal Year 2004-05 through Fiscal Year 2006-07.

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee: Speakers: Monique Zmuda, Controller's office; Ben Rosenfield, Mayor's Budget office; Todd Rydstrom, Controller's office; Debbie Lehrman; Mr. Bardis; Male Speaker.

FILED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

022011 **[State of California Budget Cuts]**

Supervisors Peskin, Daly

Hearing to receive a briefing from the Mayor's Budget Director on recent information on State of California budget cuts and their impact on City and County of San Francisco's budget.

12/9/02, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the December 18, 2002 meeting.

12/18/02, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Marcia Rosen, Executive Director, Redevelopment Agency.

2/5/03, TRANSFERRED to Finance and Audits Committee. New committee structure 2/17/03.

2/27/03, TRANSFERRED to Budget Committee.

10/9/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office; Ed Harrington, Controller.

Continued to the next meeting of the Budget Committee.

10/23/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office.

1/15/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Director; Phil Arnold, Director, Finance and Planning, Human Services; male speaker; male speaker.

Heard in committee: Speakers: Ben Rosenfield, Mayor's Budget office; Ken Bruce, Budget Analyst's office; Debbie Lehrman; Mr. Bardis; Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040327 **[Closing the Budget Deficit]**

Supervisor Sandoval

Requesting a hearing to receive an update from the Mayor's Budget Office about ongoing efforts to close the projected budget deficit for Fiscal Year 2004-05.

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee: Speakers: Ben Rosenfield, Mayor's Budget office; Ken Bruce, Budget Analyst's office; Debbie Lehrman; Mr. Bardis; Male Speaker.

CONTINUED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

ADJOURNMENT

The meeting adjourned at 1:00 p.m.

-Vised

City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 24, 2004 **10:00 AM** **Legislative Chambers**

Regular Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

MEETING CONVENED

DOCUMENTS DEPT.

MAR 29 2004

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The meeting convened at 10: 09 a.m.

040325 **[Mayor's Policy Instructions]**

Supervisor Sandoval

Requesting a hearing to take testimony on the directions given to City departments in the document produced by the Mayor's Budget Office entitled "Mayor's Policy Instructions."

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee: Speakers: Ben Rosenfield, Mayor's Budget office; Ken Bruce, Budget Analyst's office; Debbie Lehrman; Mr. Bardis; Male Speaker.

FILED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

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040326 **[Controller's Three Year General Fund Budget Projection]**

Supervisor Sandoval

Requesting a hearing to receive information on the Controller's Three-Year General Fund Budget Projection, from Fiscal Year 2004-05 through Fiscal Year 2006-07.

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee: Speakers: Monique Zmuda, Controller's office; Ben Rosenfield, Mayor's Budget office; Todd Rydstrom, Controller's office; Debbie Lehrman; Mr. Bardis; Male Speaker.

FILED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

022011 **[State of California Budget Cuts]**

Supervisors Peskin, Daly

Hearing to receive a briefing from the Mayor's Budget Director on recent information on State of California budget cuts and their impact on City and County of San Francisco's budget.

12/9/02, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the December 18, 2002 meeting.

12/18/02, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Marcia Rosen, Executive Director, Redevelopment Agency.

2/5/03, TRANSFERRED to Finance and Audits Committee. New committee structure 2/17/03.

2/27/03, TRANSFERRED to Budget Committee.

10/9/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office; Ed Harrington, Controller.

Continued to the next meeting of the Budget Committee.

10/23/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office.

1/15/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Director; Phil Arnold, Director, Finance and Planning, Human Services; male speaker; male speaker.

Heard in committee: Speakers: Ben Rosenfield, Mayor's Budget office; Ken Bruce, Budget Analyst's office; Debbie Lehrman; Mr. Bardis; Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040327 **[Closing the Budget Deficit]**

Supervisor Sandoval

Requesting a hearing to receive an update from the Mayor's Budget Office about ongoing efforts to close the projected budget deficit for Fiscal Year 2004-05.

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee: Speakers: Ben Rosenfield, Mayor's Budget office; Ken Bruce, Budget Analyst's office; Debbie Lehrman; Mr. Bardis; Male Speaker.
Continued to April 15, 2004.

CONTINUED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

ADJOURNMENT

The meeting adjourned at 1:00 p.m.

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, March 31, 2004 **11:00 AM** **City Hall, Room 263**

Special Meeting

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1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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5) Public correspondence

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AGENDA CHANGES

DOCUMENTS DEPT.

MAR 26 2004

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REGULAR AGENDA

1. 040373 **[Public Defender Requisition Request]**
Supervisor Gonzalez
Resolution granting the Office of the Public Defender's Requisition #PE4018/1074384.

3/23/04, RECEIVED AND ASSIGNED to Budget Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

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BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

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NOTICE OF PUBLIC HEARING

BUDGET COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Budget Committee will hold a public hearing on **Thursday, April 15, 2004 at 10:00 a.m.,** in Legislative Chambers at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 040102 Ordinance amending Administrative Code Sections 8.33.1, 62.8 and 62.9 to provide that the County Clerk may impose a $40 filing fee for all Declarations of Domestic Partnership and all Amendments to a Declaration of Domestic Partnership, and to provide for annual adjustment of those fees and of the fees for domestic partnership ceremonies to reflect changes in the Consumer Price Index; and amending Administrative Code Section 8.33.1 to provide that the County Clerk may charge $5 for ceremonial souvenir marriage certificates.

This legislation authorizes a new fee of $40.00 which acts as a filing fee for all Declarations of Domestic Partnerships and $40.00 for filing all Amendments to a Declaration of Domestic Partnership. Also, the County Clerk shall collect $5.00 for all ceremonial souvenir marriage certificates.

Data in support of the proposed fee is available in the above mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing.
For more information regarding the above, telephone (415) 554-5184 or write to Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Gloria L. Young, Clerk of the Board

Posted: March 25, 2004

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, April 15, 2004 | **10:00 AM** | **Legislative Chambers**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
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3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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These items will be available for review at City Hall, Room 244, Reception Desk.

07

/04

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AGENDA CHANGES

REGULAR AGENDA

1. **040327** **[Closing the Budget Deficit]**
Supervisor Sandoval
Requesting a hearing to receive an update from the Mayor's Budget Office about ongoing efforts to close the projected budget deficit for Fiscal Year 2004-05.

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.
3/24/04, CONTINUED Heard in committee; Speakers: Ben Rosenfield, Mayor's Budget office; Ken Bruce, Budget Analyst's office; Debbie Lehrman; Mr. Bardis; Male Speaker.
Continued to April 15, 2004.

2. **040409** **[Fiscal Year 2004-2005 Budget Updates]**
Supervisor Sandoval
Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst and City Departments for the 2004-2005 fiscal year.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.

3. **040411** **[Waiving, for 2004, the May 1 deadline for enterprise department budget submittal]**

Supervisor Sandoval

Ordinance amending Section 3.3 of the San Francisco Administrative Code to waive, for 2004, the May 1 deadline for the Mayor to submit to the Board of Supervisors the proposed budgets for the enterprise departments of the City and County of San Francisco.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee. Sponsor requests this item be scheduled for consideration at the April 15, 2004 meeting.

4. **040102** **[Amending fees County Clerk may charge for Declarations of Domestic Partnership and Amendments to such Declarations; adding fee for souvenir marriage certificates]**

Supervisor Peskin

Ordinance amending Administrative Code Sections 8.33.1, 62.8 and 62.9 to provide that the County Clerk may impose a $40 filing fee for all Declarations of Domestic Partnership and all Amendments to a Declaration of Domestic Partnership, and to provide for annual adjustment of those fees and of the fees for domestic partnership ceremonies to reflect changes in the Consumer Price Index; and amending Administrative Code Section 8.33.1 to provide that the County Clerk may charge $5 for ceremonial souvenir marriage certificates.

1/27/04, RECEIVED AND ASSIGNED to Budget Committee.
2/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.
2/13/04, RESPONSE RECEIVED. Exempt from CEQA guidlines Section 15273.

5. **040322** **[Mayor's Budget Director may waive payment of part of the cost of additional police services, including the administrative overhead charge.]**

Supervisor Peskin

Ordinance permitting the Mayor's Budget Director to waive, in writing, part of the cost of additional police services, including the administrative overhead charge.

(Fiscal impact.)

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

6. **040242** **[Fire Department's "light work" designation.]**

Supervisor Sandoval

Hearing on the Fire Department's personnel and budgetary policies as they relate to potential abuses of the "light work" designation.

2/24/04, RECEIVED AND ASSIGNED to Budget Committee.

7. **031798** **[Fire Station 33]**

Supervisor Sandoval

Hearing on the Fire Department's provision of emergency medical and fire suppression services to the Fire Station 33 district for the duration of the closure of Fire Station 33 for seismic retrofitting.

10/28/03, RECEIVED AND ASSIGNED to City Services Committee.
11/12/03, TRANSFERRED to Finance and Audits Committee.
12/10/03, CONTINUED. Heard in Committee. Speakers: Male Speaker, SFFD, Giselle Quezada. Continued to 2/4/04.
2/4/04, CONTINUED. Heard in Committee. Speaker: Chief Joanne Hayes-White, SFFD. Continued to 4/14/04.
4/7/04, TRANSFERRED to Budget Committee. Sponsor requests this item be heard April 15, 2004

8. 040376 **[San Francisco's grievance procedures]**

Supervisor Sandoval

Hearing on the City and County of San Francisco's grievance procedures. The response to the following questions are the primary focus of this hearing: (1) Who pays for the resolution of grievances?; (2) Who reviews payments?; (3) When do settlements come to the Board of Supervisors?; (4) Out of what line item does a department pay settlements?; (5) What is the role of the City Attorney, Human Resources and each individual deparment?.

3/23/04, RECEIVED AND ASSIGNED to Budget Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
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Disability Access

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City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, April 15, 2004 | **10:00 AM** | **Legislative Chambers**

Regular Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

MEETING CONVENED

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The meeting convened at 10:07 a.m.

040327 **[Closing the Budget Deficit]**

Supervisor Sandoval

Requesting a hearing to receive an update from the Mayor's Budget Office about ongoing efforts to close the projected budget deficit for Fiscal Year 2004-05.

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

3/24/04, CONTINUED. Heard in committee: Speakers: Ben Rosenfield, Mayor's Budget office; Ken Bruce, Budget Analyst's office; Debbie Lehrman; Mr. Bardis; Male Speaker.
Continued to April 15, 2004.

Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Sarah Osowitz, Deputy City Attorney; Ed Harrington, Controller; David Fariello; John Bardis. Supervisor Daly noted absent at 10:32 a.m.

FILED by the following vote:
Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

040409 **[Fiscal Year 2004-2005 Budget Updates]**

Supervisor Sandoval

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst and City Departments for the 2004-2005 fiscal year.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Sarah Osowitz, Deputy City Attorney; Ed Harrington, Controller; David Fariello; John Bardis. Continued to April 22, 2004.

CONTINUED by the following vote:
Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

040411 **[Waiving, for 2004, the May 1 deadline for enterprise department budget submittal]**

Supervisor Sandoval

Ordinance amending Section 3.3 of the San Francisco Administrative Code to waive, for 2004, the May 1 deadline for the Mayor to submit to the Board of Supervisors the proposed budgets for the enterprise departments of the City and County of San Francisco.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee. Sponsor requests this item be scheduled for consideration at the April 15, 2004 meeting.

Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Ken Bruce, Budget Analyst's Office; John Bardis; Cheryl Adams, Deputy City Attorney. Recommended as a committee report for the Board meeting of April 20, 2004.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

040102 **[Amending fees County Clerk may charge for Declarations of Domestic Partnership and Amendments to such Declarations; adding fee for souvenir marriage certificates]**

Supervisor Peskin

Ordinance amending Administrative Code Sections 8.33.1, 62.8 and 62.9 to provide that the County Clerk may impose a $40 filing fee for all Declarations of Domestic Partnership and all Amendments to a Declaration of Domestic Partnership, and to provide for annual adjustment of those fees and of the fees for domestic partnership ceremonies to reflect changes in the Consumer Price Index; and amending Administrative Code Section 8.33.1 to provide that the County Clerk may charge $5 for ceremonial souvenir marriage certificates.

1/27/04, RECEIVED AND ASSIGNED to Budget Committee.

2/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

2/13/04, RESPONSE RECEIVED. Exempt from CEQA guidlines Section 15273.

Heard in committee. Speakers: Nancy Alfaro, Director, County Clerk.

RECOMMENDED by the following vote:

Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

040322 **[Mayor's Budget Director may waive payment of part of the cost of additional police services, including the administrative overhead charge.]**

Supervisor Peskin

Ordinance permitting the Mayor's Budget Director to waive, in writing, part of the cost of additional police services, including the administrative overhead charge.

(Fiscal impact.)

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: None. Continued to April 22, 2004.

CONTINUED by the following vote:

Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

040242 **[Fire Department's "light work" designation.]**

Supervisor Sandoval

Hearing on the Fire Department's personnel and budgetary policies as they relate to potential abuses of the "light work" designation.

2/24/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Chief Joanne Hayes-White, SFFD; Peg Stevenson, Controller's Office; Jim Gogan; John Bardis.

FILED by the following vote:

Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

031798 **[Fire Station 33]**

Supervisor Sandoval

Hearing on the Fire Department's provision of emergency medical and fire suppression services to the Fire Station 33 district for the duration of the closure of Fire Station 33 for seismic retrofitting.

10/28/03, RECEIVED AND ASSIGNED to City Services Committee.

11/12/03, TRANSFERRED to Finance and Audits Committee.

12/10/03, CONTINUED. Heard in Committee. Speakers: Male Speaker, SFFD; Giselle Quezada.
Continued to 2/4/04.

2/4/04, CONTINUED. Heard in Committee. Speaker: Chief Joanne Hayes-White, SFFD.
Continued to 4/14/04.

4/7/04, TRANSFERRED to Budget Committee. Sponsor requests this item be heard April 15, 2004.

4/14/04, NO ACTION TAKEN. PENDING IN COMMITTEE..

Heard in committee. Speakers: Chief Joanne Hayes-White, SFFD.
Continued to June 24, 2004.

CONTINUED by the following vote:

Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

040376 **[San Francisco's grievance procedures]**

Supervisor Sandoval

Hearing on the City and County of San Francisco's grievance procedures. The response to the following questions are the primary focus of this hearing: (1) Who pays for the resolution of grievances?; (2) Who reviews payments?; (3) When do settlements come to the Board of Supervisors?; (4) Out of what line item does a department pay settlements?; (5) What is the role of the City Attorney, Human Resources and each individual deparment?.

3/23/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's Office; Jane Richardson, Deputy City Attorney; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Mayor's Budget Office; Jeff Rothman, Employee Relations Division; Female Speaker.
Continued to April 29, 2004.

CONTINUED by the following vote:

Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

ADJOURNMENT

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, April 22, 2004 **10:00 AM** **Legislative Chambers**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 040409 **[Fiscal Year 2004-2005 Budget Updates]**
Supervisor Sandoval
Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst and City Departments for the 2004-2005 fiscal year.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.

2. 040407 **[S.F. Fire Department Audit]**
Supervisor Sandoval
Hearing to consider the Controller's report on the audit of the San Francisco Fire Department.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.

3. 040385 **[Department of Aging and Adult Services Budget]**

Supervisor Sandoval

Request for hearing on the budget of the City and County of San Francisco's Department of Aging and Adult Services. Specifically, to discuss the budget after the cuts required by the Mayor's Office and describe the budget of this department if a 15% overall cut was imposed.

3/23/04, RECEIVED AND ASSIGNED to Budget Committee.

ADJOURNMENT

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City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
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4. 040322 **[Mayor's Budget Director may waive payment of part of the cost of additional police services, including the administrative overhead charge.]**
Supervisor Peskin
Ordinance permitting the Mayor's Budget Director to waive, in writing, part of the cost of additional police services, including the administrative overhead charge.

(Fiscal impact.)

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.
4/15/04, CONTINUED. Heard in committee. Speakers: None. Continued to April 22, 2004.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

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In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
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City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Saudoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, April 22, 2004 | **10:00 AM** | **Legislative Chambers**

Regular Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

MEETING CONVENED

DOCUMENTS DEPT.

APR 23 2004

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The meeting convened at 10: 03 a.m.

040409 **[Fiscal Year 2004-2005 Budget Updates]**

Supervisor Sandoval

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst and City Departments for the 2004-2005 fiscal year.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.

4/15/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Sarah Osowitz, Deputy City Attorney; Ed Harrington, Controller; David Fariello; John Bardis. Continued to April 22, 2004

Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Monique Zmuda, Controller's Office; Ted Yamasaki, Department of Human Resources; Jeremy Nelson; Jason Henderson; Virginia Witt. Supervisor Daly noted absent at 10:23 a.m. Continued to April 29, 2004.

CONTINUED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040407 **[S.F. Fire Department Audit]**

Supervisor Sandoval

Hearing to consider the Controller's report on the audit of the San Francisco Fire Department.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: None. Continued to April 29, 2004.

CONTINUED by the following vote:

Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

040385 **[Department of Aging and Adult Services Budget]**

Supervisor Sandoval

Request for hearing on the budget of the City and County of San Francisco's Department of Aging and Adult Services. Specifically, to discuss the budget after the cuts required by the Mayor's Office and describe the budget of this department if a 15% overall cut was imposed.

3/23/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Darrick Lam, Department of Aging and Adult Services; Ben Rosenfield, Mayor's Budget Office; Maria Guillen; Roy Recio; Ilene Shaw; Karen Rosen; Linda Lau; Bruce Livingston; John Foecke; Sharon Aurora; Tony Ramos; Nick Lederer; Female Speaker; Mel Beetle; John Melone; Mariel Bies. Supervisor Daly noted present at 12:23 p.m.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040322 **[Mayor's Budget Director may waive payment of part of the cost of additional police services, including the administrative overhead charge.]**

Supervisor Peskin

Ordinance permitting the Mayor's Budget Director to waive, in writing, part of the cost of additional police services, including the administrative overhead charge.

(Fiscal impact.)

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

4/15/04, CONTINUED. Heard in committee. Speakers: None. Continued to April 22, 2004.

Heard in committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 1:25 p.m.

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, April 29, 2004 | **10:00 AM** | **Legislative Chambers**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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07

/04

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

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AGENDA CHANGES

REGULAR AGENDA

1. **040409** **[Fiscal Year 2004-2005 Budget Updates]**
Supervisor Sandoval
Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst and City Departments for the 2004-2005 fiscal year.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.
4/15/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Sarah Osowitz, Deputy City Attorney; Ed Harrington, Controller; David Fariello; John Bardis. Continued to April 22, 2004
4/22/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Monique Zmuda, Controller's Office; Ted Yamasaki, Department of Human Resources; Jeremy Nelson; Jason Henderson; Virginia Witt. Supervisor Daly noted absent at 10:23 a.m. Continued to April 29, 2004

2. **040407** **[S.F. Fire Department Audit]**
Supervisor Sandoval
Hearing to consider the Controller's report on the audit of the San Francisco Fire Department.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.
4/22/04, CONTINUED. Heard in committee. Speakers: None. Continued to April 29, 2004

3. 040376 **[San Francisco's grievance procedures]**

Supervisor Sandoval

Hearing on the City and County of San Francisco's grievance procedures. The response to the following questions are the primary focus of this hearing: (1) Who pays for the resolution of grievances?; (2) Who reviews payments?; (3) When do settlements come to the Board of Supervisors?; (4) Out of what line item does a department pay settlements?; (5) What is the role of the City Attorney, Human Resources and each individual deparment?.

3/23/04, RECEIVED AND ASSIGNED to Budget Committee.

4/15/04, CONTINUED. Heard in committee. Speakers: Peg Stevenson, Controller's Office; Jane Richardson, Deputy City Attorney; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Mayor's Budget Office; Jeff Rothman, Employee Relations Division; Female Speaker.
Continued to April 29, 2004.

4. 040463 **[Mayor's Budget Cut Proposals for 2004-2005.]**

Supervisor Sandoval

Hearing to consider proposed criteria that can be used to analyze major budget cut proposals in the Mayor's budget for 2004-2005.

4/13/04, RECEIVED AND ASSIGNED to Budget Committee.

5. 040451 **[City Hiring Freeze]**

Supervisor Sandoval

Ordinance prohibiting the City from filling new or vacant positions except where the Mayor determines that certain exceptions apply, and setting an expiration date.

4/13/04, RECEIVED AND ASSIGNED to Budget Committee.

6. 040469 **[Overtime Practices]**

Supervisor Sandoval

Hearing to consider citywide policies regarding overtime pay and efforts to limit it.

4/13/04, RECEIVED AND ASSIGNED to Budget Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, April 29, 2004 | **10:00 AM** | **Legislative Chambers**

Regular Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

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MEETING CONVENED

The meeting convened at 10:11 a.m.

040409 **[Fiscal Year 2004-2005 Budget Updates]**

Supervisor Sandoval

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst and City Departments for the 2004-2005 fiscal year.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.

4/15/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Sarah Osowitz, Deputy City Attorney; Ed Harrington, Controller; David Fariello; John Bardis. Continued to April 22, 2004.

4/22/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Monique Zmuda, Controller's Office; Ted Yamasaki, Department of Human Resources; Jeremy Nelson; Jason Henderson; Virginia Witt. Supervisor Daly noted absent at 10:23 a.m. Continued to April 29, 2004.

Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Cheryl Adams, Deputy City Attorney; Gabe Cabrera, Legislative Analyst; Ed Harrington, Controller. Continued to May 13, 2004.

CONTINUED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040407 **[S.F. Fire Department Audit]**

Supervisor Sandoval

Hearing to consider the Controller's report on the audit of the San Francisco Fire Department.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.

4/22/04, CONTINUED. Heard in committee. Speakers: None. Continued to April 29, 2004.

Heard in committee. Speakers: Supervisor Tony Hall; Ed Harrington, Controller; Julian Low, Mayor's Budget Office; Joanne Hayes-White, Fire Chief, SFFD; Ken Bruce, Budget Analyst's Office; Jaynry Mak, aide to Supervisor Ma; Katherine Alba-Swanson; Carrie Wonzer; Walter Johnson; John Hanley; Peter Bull; Dan Dunnigan; Mike Denunzio; Denise La Pointe; Steve Harper; Ruben De La Goodman; Frank Kelly; Tom Radiner; Richard Chafian; Josiane Kniese; Jack Kessler; Keith Headman; Matt Tuchow; Miguel Gonzales; Carolyn Hebler; Gaylin West; Diane Raboin; Colin MacKenzie; Landis Marttila; Gerald Towan; Paul Wallace; Adrian King; Gena Hollis; Bob Arzave; Christopher Bowman; David Hurtz; Andrew Casper; Dan; Richard Stacks; Male Speaker; Carene Alee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040376 **[San Francisco's grievance procedures]**

Supervisor Sandoval

Hearing on the City and County of San Francisco's grievance procedures. The response to the following questions are the primary focus of this hearing: (1) Who pays for the resolution of grievances?; (2) Who reviews payments?; (3) When do settlements come to the Board of Supervisors?; (4) Out of what line item does a department pay settlements?; (5) What is the role of the City Attorney, Human Resources and each individual deparment?.

3/23/04, RECEIVED AND ASSIGNED to Budget Committee.

4/15/04, CONTINUED. Heard in committee. Speakers: Peg Stevenson, Controller's Office; Jane Richardson, Deputy City Attorney; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Mayor's Budget Office; Jeff Rothman, Employee Relations Division; Female Speaker.
Continued to April 29, 2004.

Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Jeff Rothman, Employee Relations Division; Frank Martim Del Campo; Carlos Flores; Gary Thompson; Nancy Chau; Senaile Shifferam.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040463 **[Mayor's Budget Cut Proposals for 2004-2005.]**

Supervisor Sandoval

Hearing to consider proposed criteria that can be used to analyze major budget cut proposals in the Mayor's budget for 2004-2005.

4/13/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: None. Continued to May 13, 2004.

CONTINUED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040451 **[City Hiring Freeze]**

Supervisor Sandoval

Ordinance prohibiting the City from filling new or vacant positions except where the Mayor determines that certain exceptions apply, and setting an expiration date.

4/13/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Cheryl Adams, Deputy City Attorney.
4/29/04 Amendment of the whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance prohibiting the City from filling new or vacant positions except for enterprise or non-General Fund departments or where the Mayor determines that certain exceptions apply, and setting an expiration date.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040469 **[Overtime Practices]**

Supervisor Sandoval

Hearing to consider citywide policies regarding overtime pay and efforts to limit it.

4/13/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: None. Continued to May 13, 2004.

CONTINUED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

ADJOURNMENT

The meeting adjourned at 3:20 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

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NOTICE OF TOWN HALL MEETINGS OF THE BUDGET COMMITTEE OF THE BOARD OF SUPERVISORS AND POSSIBLE BOARD OF SUPERVISORS/COMMITTEE MEETINGS

Notice is hereby given that the Budget Committee of the Board of Supervisors of the City and County of San Francisco will hold special meetings in the community to receive public input on the City and County of San Francisco 2004-2005 Budget. These meetings are also being noticed as possible Board of Supervisors meetings as well as Finance and Audits, City Services, Land Use, Rules, and City and School District Committees in case a quorum of the aforementioned is present. The meetings are as follows:

Thursday, May 6, 2004; 6:00 – 8:00 p.m.
Districts 2 & 3
Grace Cathedral (Gresham Hall)
1100 California Street

Saturday, May 8, 2004; 10:00 – 12 p.m.
Districts 9, 10 & 11
YMCA (The Social Hall)
4080 Mission

Thursday, May 13, 2004; 6:00 – 8:00 p.m.
Districts 4 & 7
St. Brendan's Church
29 Rockaway Avenue

Saturday, May 22, 2004; 10:00 – 12:00 p.m.
Districts 1 & 5
Richmond Recreation Center
251 – 18th Ave. at Clement

Saturday, June 19, 2004; 1:00 – 3:00 p.m.
Open Public Meeting at City Hall (Budget Committee Mtg.)
1 Dr. Carlton B. Goodlett Drive
Legislative Chambers

If a quorum of the Budget Committee or respective Board of Supervisors and other Committees is not present, the meeting will be held as a town hall meeting for the purpose of receiving community input on the City and County of San Francisco FY 2004-05 Budget.

GLORIA L. YOUNG
Clerk of the Board

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 13, 2004 **10:00 AM** **Legislative Chambers**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
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3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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5/13/04

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AGENDA CHANGES

REGULAR AGENDA

1. **040514** **[Department of Children, Youth and Families proposed budget cuts]**
Supervisor Sandoval
Hearing to review proposed cuts in the budget of the Department of Children, Youth and Families.

4/20/04, RECEIVED AND ASSIGNED to Budget Committee.

2. **040515** **[Effect of proposed budget cuts on the health/welfare of the children in CCSF]**
Supervisor Sandoval
Hearing to review what effect proposed budget cuts will have on the health and welfare of the children in the City and County of San Francisco.

4/20/04, RECEIVED AND ASSIGNED to Budget Committee.

3. **040409** **[Fiscal Year 2004-2005 Budget Updates]**

Supervisor Sandoval

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst and City Departments for the 2004-2005 fiscal year.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.

4/15/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Sarah Osowitz, Deputy City Attorney; Ed Harrington, Controller; David Fariello; John Bardis. Continued to April 22, 2004.

4/22/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Monique Zmuda, Controller's Office; Ted Yamasaki, Department of Human Resources; Jeremy Nelson; Jason Henderson; Virginia Witt. Supervisor Daly noted absent at 10:23 a.m. Continued to April 29, 2004.

4/29/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Cheryl Adams, Deputy City Attorney; Gabe Cabrera, Legislative Analyst; Ed Harrington, Controller. Continued to May 13, 2004.

4. **040463** **[Mayor's Budget Cut Proposals for 2004-2005.]**

Supervisor Sandoval

Hearing to consider proposed criteria that can be used to analyze major budget cut proposals in the Mayor's budget for 2004-2005.

4/13/04, RECEIVED AND ASSIGNED to Budget Committee.

4/29/04, CONTINUED. Heard in committee. Speakers: None. Continued to May 13, 2004.

5. **040469** **[Overtime Practices]**

Supervisor Sandoval

Hearing to consider citywide policies regarding overtime pay and efforts to limit it.

4/13/04, RECEIVED AND ASSIGNED to Budget Committee.

4/29/04, CONTINUED. Heard in committee. Speakers: None. Continued to May 13, 2004.

6. **040501** **[Recreation & Parks Dept. proposed 2004-05 work plan, efficiency plan, and budget]**

Supervisor McGoldrick

Hearing to consider the proposed 2004-05 work plan, efficiency plan, and budget of the Recreation & Parks Department.

4/20/04, RECEIVED AND ASSIGNED to Budget Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

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City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, May 13, 2004 **10:00 AM** **Legislative Chambers**

Regular Meeting

0.07

3/04

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

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MEETING CONVENED

The meeting convened at 10:38 a.m.

040514 **[Department of Children, Youth and Families proposed budget cuts]**
Supervisor Sandoval

Hearing to review proposed cuts in the budget of the Department of Children, Youth and Families.

4/20/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Winna Davis, Acting Director, Department Children, Youth and Families; Nani Coloretti, Department Children, Youth and Families; Ken Bruce, Budget Analyst's Office; Kyra Fiore; Male speaker; Joe Wilson; Patty Siegel; James Guay; Cynthia Huan; Megan Agee; Tracy Brown; Margaret Brodkin; Nancy Rubin; Greg Marquez; Female speaker; Adriel Apodaca; Joseph Robinson; Deborah Bradway; Clare Dalzell; Elizabeth Aries; Female speaker; Alec; Jessica Capri; Alexis; Male speaker; Female speaker, program Director, Department Children, Youth and Families; Chelsea Borline; Mercedes Gibson; Dennis David; Roberto; Female speaker; Denise Coleman; Kristin Atkinson; Emilio Gomes; James Hooker; Jane Ma; Cathy Lau-Cheng; Ines Ascencio; Male speaker; Claudia Super; Ronnie Robertson; Natalie Brutto; Christopher Chow; Oliver Hack; Chascha Palasolo; Jennifer de los Reyes; N'Tanya Lee; Melinda Felice; Gloria Williams.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040515 **[Effect of proposed budget cuts on the health/welfare of the children in CCSF]**

Supervisor Sandoval

Hearing to review what effect proposed budget cuts will have on the health and welfare of the children in the City and County of San Francisco.

4/20/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Winna Davis, Acting Director, Department Children, Youth and Families; Nani Coloretti, Department Children, Youth and Families; Ken Bruce, Budget Analyst's Office; Kyra Fiore; Male speaker; Joe Wilson; Patty Siegel; James Guay; Cynthia Huan; Megan Agee; Tracy Brown; Margaret Brodkin; Nancy Rubin; Greg Marquez; Female speaker; Adriel Apodaca; Joseph Robinson; Deborah Bradway; Clare Dalzell; Elizabeth Aries; Female speaker; Alec; Jessica Capri; Alexis; Male speaker; Female speaker, Program Director, Department Children, Youth and Families; Chelsea Borline; Mercedes Gibson; Dennis David; Roberto; Female speaker; Denise Coleman; Kristin Atkinson; Emilio Gomes; James Hooker; Jane Ma; Cathy Lau-Cheng; Ines Ascencio; Male speaker; Claudia Super; Ronnie Robertson; Natalie Brutto; Christopher Chow; Oliver Hack; Chascha Palasolo; Jennifer de los Reyes; N'Tanya Lee; Melinda Felice; Gloria Williams.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040409 **[Fiscal Year 2004-2005 Budget Updates]**

Supervisor Sandoval

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst and City Departments for the 2004-2005 fiscal year.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.

4/15/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Sarah Osowitz, Deputy City Attorney; Ed Harrington, Controller; David Fariello; John Bardis. Continued to April 22, 2004.

4/22/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Monique Zmuda, Controller's Office; Ted Yamasaki, Department of Human Resources; Jeremy Nelson; Jason Henderson; Virginia Witt. Supervisor Daly noted absent at 10:23 a.m. Continued to April 29, 2004.

4/29/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Cheryl Adams, Deputy City Attorney; Gabe Cabrera, Legislative Analyst; Ed Harrington, Controller. Continued to May 13, 2004.

Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office. Continued to May 20, 2004.

CONTINUED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040463 **[Mayor's Budget Cut Proposals for 2004-2005.]**

Supervisor Sandoval

Hearing to consider proposed criteria that can be used to analyze major budget cut proposals in the Mayor's budget for 2004-2005.

4/13/04, RECEIVED AND ASSIGNED to Budget Committee.

4/29/04, CONTINUED. Heard in committee. Speakers: None. Continued to May 13, 2004.

Heard in committee. Speakers: None.
Recessed to May 20, 2004.

MEETING RECESSED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040469 **[Overtime Practices]**

Supervisor Sandoval

Hearing to consider citywide policies regarding overtime pay and efforts to limit it.

4/13/04, RECEIVED AND ASSIGNED to Budget Committee.

4/29/04, CONTINUED. Heard in committee. Speakers: None. Continued to May 13, 2004.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Debra Newman, Budget Analyst's Office; Katie Petrucione, Mayor's Budget Office; Jim Corrigan, N'Tanya Lee; Joe Wilson; Margaret Brodkin.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040501 **[Recreation & Parks Dept. proposed 2004-05 work plan, efficiency plan, and budget]**

Supervisor McGoldrick

Hearing to consider the proposed 2004-05 work plan, efficiency plan, and budget of the Recreation & Parks Department.

4/20/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Michael Frank, Department of Recreation and Parks; Monique Zmuda, Controller's Office; Yomi Agunbiade, Department of Recreation and Parks; Spike Kahn; Male Speaker; Saul Islavsky; Brian O'Flynn; Sandra Fever; Male Speaker; Linda Vaslaslon; Amy Dobson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

MEETING RECESSED

The meeting recessed at 4:03 p.m. to reconvene on May 20, 2004 at 10:00 a.m.

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 20, 2004 | **10:00 AM** | **Legislative Chambers**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **040409** **[Fiscal Year 2004-2005 Budget Updates]**

Supervisor Sandoval

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst and City Departments for the 2004-2005 fiscal year.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.

4/15/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Sarah Osowitz, Deputy City Attorney; Ed Harrington, Controller; David Fariello; John Bardis. Continued to April 22, 2004.

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4/29/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Cheryl Adams, Deputy City Attorney; Gabe Cabrera, Legislative Analyst; Ed Harrington, Controller. Continued to May 13, 2004.

2. **022011** **[State of California Budget Cuts]**

Supervisors Peskin, Daly

Hearing to receive a briefing from the Mayor's Budget Director on recent information on State of California budget cuts and their impact on City and County of San Francisco's budget.

12/9/02, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the December 18, 2002 meeting.
12/18/02, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Marcia Rosen, Executive Director, Redevelopment Agency.
2/5/03, TRANSFERRED to Finance and Audits Committee. New committee structure 2/17/03.
2/27/03, TRANSFERRED to Budget Committee.
10/9/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office; Ed Harrington, Controller.

Continued to the next meeting of the Budget Committee.
10/23/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office.
1/15/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Director; Phil Arnold, Director, Finance and Planning, Human Services; male speaker; male speaker.
3/24/04, CONTINUED TO CALL OF THE CHAIR. Heard in committee: Speakers: Ben Rosenfield, Mayor's Budget office; Ken Bruce, Budget Analyst's office; Debbie Lehrman; Mr. Bardis; Male Speaker.

3. **040462** **[Under-reporting or non reporting of taxes by parking facilities throughout CCSF]**

Supervisor Sandoval

Hearing to investigate under-reporting or non reporting of taxes by parking facilities throughout the City and County of San Francisco.

4/13/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
4/20/04, TRANSFERRED to Budget Committee.

4. **040513** **[Revenue Enhancement Working Group]**

Supervisor Sandoval

Hearing to review the suggestions that resulted from the Revenue Enhancement Working Group.

4/20/04, RECEIVED AND ASSIGNED to Budget Committee.

5. **040500** **[Mayor's proposals for increased revenue in the 2004-05 CCSF budget]**

Supervisor McGoldrick

Hearing to consider the Mayor's proposals for increased revenue in the 2004-05 CCSF budget.

4/20/04, RECEIVED AND ASSIGNED to Budget Committee.

6. **040502** **[Dept. of Public Works proposed work plan, efficiency plan, and budget]**

Supervisor McGoldrick

Hearing to consider the proposed 2004-05 work plan, efficiency plan, and budget of the Department of Public Works.

4/20/04, RECEIVED AND ASSIGNED to Budget Committee.

7. 040328 **[Proposition C Implementation - City Services Auditor]**
Supervisor McGoldrick
Hearing on the Controller's plans for implementation of the provisions of Proposition C, establishing a City Services Auditor, passed by the voters in November 2003.

3/16/04, RECEIVED AND ASSIGNED to Rules Committee.
4/23/04, TRANSFERRED to Budget Committee.

8. 040322 **[Mayor's Budget Director may waive payment of part of the cost of additional police services, including the administrative overhead charge.]**
Supervisor Peskin
Ordinance permitting the Mayor's Budget Director to waive, in writing, part of the cost of additional police services, including the administrative overhead charge.

(Fiscal impact.)

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.
4/15/04, CONTINUED. Heard in committee. Speakers: None. Continued to April 22, 2004.
4/22/04, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

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(Not to be considered at this meeting)

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City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, May 20, 2004 | **10:00 AM** | **Legislative Chambers**

Regular Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

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MEETING CONVENED

The meeting convened at 10:12 a.m.

040409 **[Fiscal Year 2004-2005 Budget Updates]**

Supervisor Sandoval

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Legislative Analyst and City Departments for the 2004-2005 fiscal year.

3/30/04, RECEIVED AND ASSIGNED to Budget Committee.

4/15/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Sarah Osowitz, Deputy City Attorney; Ed Harrington, Controller; David Fariello; John Bardis. Continued to April 22, 2004.

4/22/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Monique Zmuda, Controller's Office; Ted Yamasaki, Department of Human Resources; Jeremy Nelson; Jason Henderson; Virginia Witt. Supervisor Daly noted absent at 10:23 a.m. Continued to April 29, 2004.

4/29/04, CONTINUED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Cheryl Adams, Deputy City Attorney; Gabe Cabrera, Legislative Analyst, Ed Harrington, Controller. Continued to May 13, 2004.

5/13/04, CONTINUED Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office. Continued to May 20, 2004.

Heard in committee. Speakers: Katie Petrucione, Mayor's Budget Office; Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office; Joe Wilson; Maria Mandez; Michelle Burns; Candace Wong; Jeremy Nelson; Gabe Cabrera, Legislative Analyst.
Continued to June 10, 2004.

CONTINUED by the following vote:

Ayes: 2 - Sandoval, Daly
Absent: 1 - McGoldrick

022011 **[State of California Budget Cuts]**

Supervisors Peskin, Daly

Hearing to receive a briefing from the Mayor's Budget Director on recent information on State of California budget cuts and their impact on City and County of San Francisco's budget.

12/9/02, RECEIVED AND ASSIGNED to Finance Committee. Sponsor requests this item be scheduled for consideration at the December 18, 2002 meeting.

12/18/02, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Marcia Rosen, Executive Director, Redevelopment Agency.

2/5/03, TRANSFERRED to Finance and Audits Committee. New committee structure 2/17/03.

2/27/03, TRANSFERRED to Budget Committee.

10/9/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office; Ed Harrington, Controller.

Continued to the next meeting of the Budget Committee.

10/23/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office.

1/15/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Director; Phil Arnold, Director, Finance and Planning, Human Services; male speaker; male speaker.

3/24/04, CONTINUED TO CALL OF THE CHAIR. Heard in committee: Speakers: Ben Rosenfield, Mayor's Budget office; Ken Bruce, Budget Analyst's office; Debbie Lehrman; Mr. Bardis; Male Speaker.

Heard in committee. Speakers: Katie Petrucionie, Mayor's Budget Office; Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office; Joe Wilson; Maria Mandez; Michelle Burns; Candace Wong; Jeremy Nelson; Gabe Cabrera, Legislative Analyst.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Sandoval, Daly
Absent: 1 - McGoldrick

040462 **[Under-reporting or non reporting of taxes by parking facilities throughout CCSF]**

Supervisor Sandoval

Hearing to investigate under-reporting or non reporting of taxes by parking facilities throughout the City and County of San Francisco.

4/13/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4/20/04, TRANSFERRED to Budget Committee.

Heard in committee. Speakers: George Petras, Tax Administrator; Susan Leal, Treasurer; Fred Reddenmeyer; Clyde Wilson; Jeremy Nelson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

040513 **[Revenue Enhancement Working Group]**

Supervisor Sandoval

Hearing to review the suggestions that resulted from the Revenue Enhancement Working Group.

4/20/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Erin McGrath, Mayor's Office; Todd Rydstrom, Controller's Office; Supervisor Fiona Ma; Ed Harrington, Controller; Cheryl Adams, Deputy City Attorney; Isabel Wade; Melinda Felice; Marilyn Bice; Joe Wilson; Michelle Burns; John Kazinsky.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, McGoldrick
Absent: 1 - Sandoval

040500 **[Mayor's proposals for increased revenue in the 2004-05 CCSF budget]**

Supervisor McGoldrick

Hearing to consider the Mayor's proposals for increased revenue in the 2004-05 CCSF budget.

4/20/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Erin McGrath, Mayor's Office; Todd Rydstrom, Controller's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, McGoldrick
Absent: 1 - Sandoval

040502 **[Dept. of Public Works proposed work plan, efficiency plan, and budget]**

Supervisor McGoldrick

Hearing to consider the proposed 2004-05 work plan, efficiency plan, and budget of the Department of Public Works.

4/20/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Mohamad Durum; Douglas Lake, Acting Manager, Finance and Budget, Public Works; Tina Olson, Port; Male Speaker.

FILED by the following vote:

Ayes: 2 - Daly, McGoldrick
Absent: 1 - Sandoval

040328 **[Proposition C Implementation - City Services Auditor]**

Supervisor McGoldrick

Hearing on the Controller's plans for implementation of the provisions of Proposition C, establishing a City Services Auditor, passed by the voters in November 2003.

3/16/04, RECEIVED AND ASSIGNED to Rules Committee.

4/23/04, TRANSFERRED to Budget Committee.

Heard in committee. Speakers: Ed Harrington, Controller; Peg Stevenson, Controller's Office.

FILED by the following vote:

Ayes: 2 - Daly, McGoldrick
Absent: 1 - Sandoval

040322 **[Mayor's Budget Director may waive payment of part of the cost of additional police services, including the administrative overhead charge.]**

Supervisor Peskin

Ordinance permitting the Mayor's Budget Director to waive, in writing, part of the cost of additional police services, including the administrative overhead charge.

(Fiscal impact.)

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.

4/15/04, CONTINUED. Heard in committee. Speakers: None. Continued to April 22, 2004.

4/22/04, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Supervisor Aaron Peskin; Richard Robinson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, McGoldrick
Absent: 1 - Sandoval

ADJOURNMENT

The meeting adjourned at 3:32 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget Committee scheduled for Thursday, May 27, 2004 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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NOTICE OF CANCELLED MEETING

BUDGET COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget Committee scheduled for June 10, 2004 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
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NOTICE OF BUDGET SESSIONS

BUDGET COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Budget Committee will meet as indicated herein to consider the budget of the City and County of San Francisco as recommended by the Mayor and the budget for the Redevelopment Agency and Treasure Island for Fiscal Year 2004-2005. The hearing for the public to present testimony on the proposed budget will be held on June 19, 2004 at 1:00 p.m. in Legislative Chambers at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California.

MAYOR'S BUDGET & INTERIM BUDGETS

June 14, 2004, - 10:00 a.m.

DEPARTMENTAL HEARINGS

June 16, 2004 – 10: 00 a.m.
June 17, 2004 – 10: 00 a.m.
June 23, 2004 – 10: 00 a.m.
June 24, 2004 – 10: 00 a.m.
June 25, 2004 – 10: 00 a.m.
June 28, 2004 – 10: 00 a.m.
June 30, 2004 – 10: 00 a.m.
July 1, 2004 – 10: 00 a.m.

PUBLIC HEARING

June 19, 2004 - 1:00 p.m.
City Hall, Legislative Chambers
1 Carlton B. Goodlett Place

Files to be heard:

File: 040770 Hearing to consider the Mayor's proposed budget for Fiscal Year 2004-2005.

File: 040784 Resolution approving the budget of the Treasure Island Development Authority for Fiscal Year 2004-2005 and authorizing the Treasure Island Development Authority to enter into an Agency Agreement with the San Francisco Redevelopment Agency for the provision of employee services.

File: 040728 Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2004-2005; and approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed $68,000,000 for the purpose of financing redevelopment activities in fiscal year 2004-2005.

File: 040725 Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2005.

File: 040726 Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2005, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Copies of the Mayor's budget message, proposed budget and draft of the Annual Appropriation Ordinance for Fiscal Year 2004-2005 will be available for public inspection during normal business hours in the Clerk's Office, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, and in the following libraries:

Law Library, 401 Van Ness Ave., Room 400
Main Library (Government Information Center), 100 Larkin St.

Branch Libraries:

Anza, 550 - 37th Ave.
Bayview/Waden, 5075 - 3rd St.
Bernal Heights, 500 Cortland Ave.
Chinatown, 1135 Powell St.

Eureka Valley, 3555 - 16th St.
Glen Park, 653 Chenery St.
Golden Gate, 1801 Green St.
Ingleside, 1649 Ocean Ave.
Marina, 1890 Chestnut St.
Merced, 155 Winston Dr.
Mission, 300 Bartlett St.
Noe Valley, 451 Jersey St.
North Beach, 2000 Mason St.
Ocean View, 345 Randolph St.
Ortega, 3223 Ortega St.
Park, 1833 Page St.
Parkside, 1200 Taraval St.
Portola, 2450 San Bruno Ave.
Potrero, 1616 - 20th St.
Presidio, 3150 Sacramento St.
Richmond, 351 - 9th Ave.
Sunset, 1305 - 18th Ave.
Visitacion, 45 Leland Ave.
West Portal, 190 Lenox Way
Western Addition, 1550 Scott St.

Gloria L. Young, Clerk of the Board

California Newspaper Service Bureau, Inc.
San Francisco, Independent
6/12/04 1t

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, June 14, 2004 | **10:00 AM** | **Legislative Chambers**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **040770** **[Annual Budget, Fiscal Year 2004-2005]**
Hearing to consider the Mayor's proposed budget for Fiscal Year 2004-2005. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee

2. **040723** **[Interim Government Funding, Fiscal Year 2004-2005]**
Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2005. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

3. 040724 **[Interim Public Employment, Fiscal Year 2004-2005]**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2005, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

4. 040727 **[Redevelopment Agency Budget, Fiscal Year 2004-2005]**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2004-2005. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

5. 040786 **[MOU - Union of American Physicians and Dentists (Unit 11-AA)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

6. 040787 **[MOU - Building Inspectors' Association (6334 Chief Building Inspector)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Building Inspectors' Association (6334 Chief Building Inspector) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

7. 040788 **[MOU - Building Inspectors' Association (6331 Building Inspector, 6333 Senior Building Inspector)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Building Inspectors' Association (6331 Building Inspector, 6333 Senior Building Inspector) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

8. 040789 **[MOU - Bricklayers and Allied Crafts, Local 3 and Hod Carriers, Local 36]**
Mayor
Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3 and Hod Carriers, Local 36 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

9. 040790 **[MOU - Sheet Metal Workers International Union, Local 104]**
Mayor
Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Sheet Metal Workers International Union, Local 104 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

10. 040791 **[MOU - International Alliance of the Theatrical Stage Employees, Local 16]**
Mayor
Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the International Alliance of the Theatrical Stage Employees, Local 16 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee

11. 040792 **[MOU - International Association of Professional and Technical Engineers, Local 21]**
Mayor
Ordinance adopting and implementing Amendment #3, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the International Association of Professional and Technical Engineers, Local 21 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

12. 040793 **[MOU - Northern California Carpenters Regional Council, Local 22]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Northern California Carpenters Regional Council, Local 22 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

13. 040794 **[MOU - Laborers International Union, Local 261]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

14. 040795 **[MOU - Operating Engineers, Local 3]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

15. 040796 **[MOU - Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union #34]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union #34 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

16. 040797 **[MOU - Teamsters, Local 350]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 350 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

17. 040798 **[MOU - International Association of Ironworkers, Riggers and Machinery Movers, Local 377]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the International Association of Ironworkers, Riggers and Machinery Movers, Local 377 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

18. 040799 **[MOU - United Association of Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

19. 040800 **[MOU - Painters Union Local District Council #8, Local 4]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Painters Union Local District Council #8, Local 4 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

20. 040801 **[MOU - United Union of Roofers, Waterproofers and Allied Workers, Local 40]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the United Union of Roofers, Waterproofers and Allied Workers, Local 40 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

21. **040802** **[MOU - Cement Masons, Local 580]**

Mayor

Ordinance adopting and implementing Amendment #2, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Cement Masons, Local 580 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

22. **040803** **[MOU - Plasterers and Shophands, Local 66]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Plasterers and Shophands, Local 66 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/4/04, RECEIVED AND ASSIGNED to Budget Committee.

23. **040804** **[MOU - Glaziers, Architectural Metal and Glass Workers Local Union No. 718]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and Glaziers, Architectural Metal and Glass Workers Local Union No. 718 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

24. **040805** **[MOU - Teamsters, Local 853]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 853 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

25. **040806** **[MOU - Teamsters Local 856 (Multi-Unit)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and Teamsters Local 856 (Multi-Unit) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

26. 040807 **[MOU - Municipal Attorneys Association]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association by implementing specified terms and conditions of employment for fiscal years 2004-2005 in accordance with the MOU's reopener provision.

6/8/04. RECEIVED AND ASSIGNED to Budget Committee.

27. 040808 **[MOU - Municipal Executives Association]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

28. 040809 **[MOU - Operating Engineers, Local 3 of the Int. Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3 of the Int. Union of Operating Engineers, AFL-CIO, Supervising Probation Officers by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

29. 040810 **[MOU - Service Employees International Union, Locals 250, 535 and 790]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Locals 250, 535 and 790 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

30. 040811 **[MOU - Transit Workers Union, AFL-CIO, Local 250-A, Automotive Service Workers (7410)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and Transit Workers Union, AFL-CIO, Local 250-A, Automotive Service Workers (7410) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

31. 040812 **[MOU - Union of American Physicians and Dentists (Unit 8-CC)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

32. 040813 **[MOU - Transport Workers Union Local 250-A, Multi-Unit (Units 8-AA, 8-BB, 8-FF, 11-Z, 11-CC)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union Local 250-A, Multi-Unit (Units 8-AA, 8-BB, 8-FF, 11-Z, 11-CC) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

33. 040814 **[MOU - Transport Workers' Union, AFL-CIO Local 200]**

Mayor

Ordinance adopting and implementing an arbitration award establishing an amendment to the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, AFL-CIO Local 200 by implementing specified terms and conditions of employment for fiscal year 2004-2005 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

34. 040815 **[MOU - International Union of Operating Engineers, Stationary Engineers, Local 39]**

Mayor

Ordinance adopting and implementing an arbitration award establishing an amendment to the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

35. 040816 **[MOU - International Brotherhood of Electrical Workers, Local 6]**

Mayor

Ordinance adopting and implementing an arbitration award establishing an amendment to the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

36. **040817** **[MOU - San Francisco District Attorney Investigator's Association]**

Mayor

Ordinance adopting and implementing an arbitration award establishing an amendment to the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigator's Association by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

37. **040818** **[MOU - San Francisco Police Officers' Association (SFPOA)]**

Mayor

Ordinance adopting and implementing amendments to the 2003-2007 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA) by (a) incorporating a new temporary modified duty policy; (b) providing guidelines for the required use of uniform allowances effective 7/1/04; (c) providing criteria for the selection of senior night-duty officers at each district station; (d) correcting a clerical error regarding the effective date of scheduled wage increases.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick, Aaron Peskin, Matt Gonzalez

Clerk: Deborah Muccino

Monday, June 14, 2004 | **10:00 AM** | **Legislative Chambers**

Special Meeting

0.07
2
/14/04

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick, Matt Gonzalez.

Members Absent: Aaron Peskin.

MEETING CONVENED

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The meeting convened at 10:21 a.m.

040770 **[Annual Budget, Fiscal Year 2004-2005]**

Hearing to consider the Mayor's proposed budget for Fiscal Year 2004-2005. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Phil Ginsburg, Deputy City Attorney; Monique Zmuda, Controller's Office; David Pilpel. Recessed to June 16, 2004 at 10: 00 a.m.

MEETING RECESSED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040723 **[Interim Government Funding, Fiscal Year 2004-2005]**

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2005. (Mayor)

(Fiscal impact.)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Ben Rosenfield, Mayor's Budget Office; Cheryl Adams, Deputy City Attorney; David Pilpel. Meeting recessed to June 16, 2004 at 10:00 a.m.

MEETING RECESSED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040724 **[Interim Public Employment, Fiscal Year 2004-2005]**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2005, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Mayor)

(Fiscal impact.)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Ben Rosenfield, Mayor's Budget Office; Cheryl Adams, Deputy City Attorney; David Pilpel.
6/14/04 Amended the Annual Salary Ordinance to substitute the current (2003-2004) administrative provisions during the interim period.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040727 **[Redevelopment Agency Budget, Fiscal Year 2004-2005]**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2004-2005. (Mayor)

(Fiscal impact.)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040786 **[MOU - Union of American Physicians and Dentists (Unit 11-AA)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040787 **[MOU - Building Inspectors' Association (6334 Chief Building Inspector)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Building Inspectors' Association (6334 Chief Building Inspector) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040788 **[MOU - Building Inspectors' Association (6331 Building Inspector, 6333 Senior Building Inspector)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Building Inspectors' Association (6331 Building Inspector, 6333 Senior Building Inspector) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040789 **[MOU - Bricklayers and Allied Crafts, Local 3 and Hod Carriers, Local 36]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3 and Hod Carriers, Local 36 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee

Heard in committee. Speakers:

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040790 **[MOU - Sheet Metal Workers International Union, Local 104]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Sheet Metal Workers International Union, Local 104 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040791 **[MOU - International Alliance of the Theatrical Stage Employees, Local 16]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the International Alliance of the Theatrical Stage Employees, Local 16 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 4 - Sandoval, Daly, McGoldrick, Gonzalez
Absent: 1 - Peskin

040792 **[MOU - International Federation of Professional and Technical Engineers, Local 21]**

Mayor

Ordinance adopting and implementing Amendment #3, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the International Association of Professional and Technical Engineers, Local 21 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.
6/14/04 Amend the title, after "International" change "Association" to "Federation"

AMENDED.

Ordinance adopting and implementing Amendment #3, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040793 **[MOU - Northern California Carpenters Regional Council, Local 22]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Northern California Carpenters Regional Council, Local 22 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040794 **[MOU - Laborers International Union, Local 261]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040795 **[MOU - Operating Engineers, Local 3]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040796 **[MOU - Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union #34]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union #34 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040797 **[MOU - Teamsters, Local 350]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 350 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040798 **[MOU - International Association of Ironworkers, Riggers and Machinery Movers, Local 377]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the International Association of Ironworkers, Riggers and Machinery Movers, Local 377 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040799 **[MOU - United Association of Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040800 **[MOU - Painters Union Local District Council #8, Local 4]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Painters Union Local District Council #8, Local 4 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040801 **[MOU - United Union of Roofers, Waterproofers and Allied Workers, Local 40]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the United Union of Roofers, Waterproofers and Allied Workers, Local 40 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040802 **[MOU - Cement Masons, Local 580]**

Mayor

Ordinance adopting and implementing Amendment #2, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Cement Masons, Local 580 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040803 **[MOU - Plasterers and Shophands, Local 66]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Plasterers and Shophands, Local 66 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/4/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040804 **[MOU - Glaziers, Architectural Metal and Glass Workers Local Union No. 718]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and Glaziers, Architectural Metal and Glass Workers Local Union No. 718 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040805 **[MOU - Teamsters, Local 853]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 853 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040806 **[MOU - Teamsters Local 856 (Multi-Unit)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and Teamsters Local 856 (Multi-Unit) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040807 **[MOU - Municipal Attorneys Association]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association by implementing specified terms and conditions of employment for fiscal years 2004-2005 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040808 **[MOU - Municipal Executives Association]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040809 **[MOU - Operating Engineers, Local 3 of the Int. Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3 of the Int. Union of Operating Engineers, AFL-CIO, Supervising Probation Officers by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040810 **[MOU - Service Employees International Union, Locals 250, 535 and 790]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Locals 250, 535 and 790 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 4 - Sandoval, Daly, McGoldrick, Gonzalez
Absent: 1 - Peskin

040811 **[MOU - Transit Workers Union, AFL-CIO, Local 250-A, Automotive Service Workers (7410)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and Transit Workers Union, AFL-CIO, Local 250-A, Automotive Service Workers (7410) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040812 **[MOU - Union of American Physicians and Dentists (Unit 8-CC)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040813 **[MOU - Transport Workers Union Local 250-A, Multi-Unit (Units 8-AA, 8-BB, 8-FF, 11-Z, 11-CC)]**

Mayor

Ordinance adopting and implementing Amendment #1, the mediated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union Local 250-A, Multi-Unit (Units 8-AA, 8-BB, 8-FF, 11-Z, 11-CC) by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal year 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040814 **[MOU - Transport Workers' Union, AFL-CIO Local 200]**

Mayor

Ordinance adopting and implementing an arbitration award establishing an amendment to the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, AFL-CIO Local 200 by implementing specified terms and conditions of employment for fiscal year 2004-2005 in accordance with the MOU's reopener provision.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040815 **[MOU - International Union of Operating Engineers, Stationary Engineers, Local 39]**

Mayor

Ordinance adopting and implementing an arbitration award establishing an amendment to the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040816 **[MOU - International Brotherhood of Electrical Workers, Local 6]**

Mayor

Ordinance adopting and implementing an arbitration award establishing an amendment to the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6 by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, Gonzalez
Absent: 2 - McGoldrick, Peskin

040817 **[MOU - San Francisco District Attorney Investigator's Association]**

Mayor

Ordinance adopting and implementing an arbitration award establishing an amendment to the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigator's Association by extending the term of the parties' agreement through June 30, 2006 and by implementing specified terms and conditions of employment for fiscal years 2004-2005 and 2005-2006 in accordance with the MOU's reopener provision.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick
Absent: 2 - Peskin, Gonzalez

040818 **[MOU - San Francisco Police Officers' Association (SFPOA)]**

Mayor

Ordinance adopting and implementing amendments to the 2003-2007 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA) by (a) incorporating a new temporary modified duty policy; (b) providing guidelines for the required use of uniform allowances effective 7/1/04; (c) providing criteria for the selection of senior night-duty officers at each district station; (d) correcting a clerical error regarding the effective date of scheduled wage increases.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers:Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; Geoff Rothman, Human Relations Department.
Meeting recessed to June 16, 2004 at 10:00 a.m.

MEETING RECESSED by the following vote:

Ayes: 3 - Sandoval, Daly, Gonzalez
Absent: 2 - McGoldrick, Peskin

ADJOURNMENT

The meeting adjourned at 3:01 p.m.

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, June 16, 2004 **10:00 AM** **Legislative Chambers**

Special Meeting

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3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. 040774 **[Budget Hearing and Review, FY 2004-2005]**
Supervisor Sandoval
Hearing to consider the Annual Budget for the Metropolitan Transportation Agency, Taxi Commission, Port Commission, Retirement System, Rent Board, Child Support Services, Children & Families Commission, and City Attorney for fiscal year 2004-2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

2. 040571 **[Contracting Out Janitorial Services, Department of Parking and Traffic, FY 04-05]**
Resolution concurring with the Controller's certification that janitorial services can be practically performed by private contractor for lower cost than similar services performed by City and County employees for Fiscal Year 2004-2005. (Parking and Traffic Department)

4/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
5/19/04, REFERRED to Budget Committee. Heard in Committee. Speakers: Monique Zmuda, Controller's Office, Supervisor Daly; Robert Holland, Local 790; Michael Weinberg, Local 535; Supervisor Peskin; Scott Ruble, Department of Parking and Traffic.

3. 040544 **[DPT Budget]**

Supervisor Sandoval

Hearing on the budget of the Department of Parking and Traffic, particularly as it relates to pedestrian safety programs and Transportation Authority funding from the renewal of the half-cent sales tax in November 2003.

4/27/04, RECEIVED AND ASSIGNED to Budget Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

There are no items currently pending under the 30 day rule

(Not to be considered at this meeting)

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City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, June 16, 2004 **10:00 AM** **Legislative Chambers**

Special Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

MEETING CONVENED

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The meeting convened at 12:53 p.m.

040774 **[Budget Hearing and Review, FY 2004-2005]**

Supervisor Sandoval

Hearing to consider the Annual Budget for the Metropolitan Transportation Agency, Taxi Commission, Port Commission, Retirement System, Rent Board, Child Support Services, Children & Families Commission, and City Attorney for fiscal year 2004-2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee

Heard in committee. Speakers: Ted Lakey, Deputy City Attorney; Harvey Rose, Budget Analyst; Dennis Herrera, City Attorney; Christine Martin, Budget Analyst's Office; Monique Zmuda, Controller's Office; Ben Rosenfield, Mayor's Budget Office; Male Speaker; Frank Martino Compo; Michael Burns, Executive Director, MUNI; Monique Moyer, Executive Director, Port; Severin Campbell; Budget Analyst's Office; Tina Olsen, Port; Stephanie Allen; Art Gonzalez; Richard Robinson; Clare Murphy, Executive Director, Retirement; Robin Courtney, Budget Analyst's Office; Deline Wolf, Acting Executive Director, Rent Board; Milt Hines, Director, Child Support Services; Mario Santacruz; Female Speaker; Maria Martinez; Moira Kenney, Executive Director, First Five Families Commission. Combined with file #040770.

COMBINED by the following vote:

Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

040571 **[Contracting Out Janitorial Services, Department of Parking and Traffic, FY 04-05]**

Resolution concurring with the Controller's certification that janitorial services can be practically performed by private contractor for lower cost than similar services performed by City and County employees for Fiscal Year 2004-2005. (Parking and Traffic Department)

4/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee

5/19/04, REFERRED to Budget Committee Heard in Committee Speakers. Monique Zmuda, Controller's Office; Supervisor Daly, Robert Holland, Local 790, Michael Weinberg, Local 535; Supervisor Peskin, Scott Ruble, Department of Parking and Traffic.

Heard in committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Ben Rosenfield, Mayor's Budget Office.

RECOMMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040544 **[DPT Budget]**

Supervisor Sandoval

Hearing on the budget of the Department of Parking and Traffic, particularly as it relates to pedestrian safety programs and Transportation Authority funding from the renewal of the half-cent sales tax in November 2003.

4/27/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Bond Yee, Director, Department Parking and Traffic. Continued to June 28, 2004.

CONTINUED by the following vote:

Ayes: 2 - Sandoval, Daly
Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 6:42 p.m.

City and County of San Francisco

Meeting Agenda

Budget Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

Thursday, June 17, 2004 | **10:00 AM** | **Legislative Chambers**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 040775 **[Budget Hearing and Review, FY 2004-2005]**
Supervisor Sandoval
Hearing to consider the Annual Budget for the Airport Commission, Public Utilities Commission, Department of the Environment, Redevelopment Agency, and Treasure Island for fiscal year 2004-2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

2. 040728 **[Redevelopment Agency Budget and Bonds, Fiscal Year 2004-2005]**
Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2004-2005; and approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed $68,000,000 for the purpose of financing redevelopment activities in fiscal year 2004-2005. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

3. 040784 **[Treasure Island Development Authority Budget]**
Mayor
Resolution approving the budget of the Treasure Island Development Authority for Fiscal Year 2004-2005 and authorizing the Treasure Island Development Authority to enter into an Agency Agreement with the San Francisco Redevelopment Agency for the provision of employee services.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule

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City Hall
1 Dr Carlton B
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City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

Thursday, June 17, 2004 **10:00 AM** **Legislative Chambers**

Regular Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

MEETING CONVENED

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The meeting convened at 10:20 a.m.

040775 **[Budget Hearing and Review, FY 2004-2005]**

Supervisor Sandoval

Hearing to consider the Annual Budget for the Airport Commission, Public Utilities Commission, Department of the Environment, Redevelopment Agency, and Treasure Island for fiscal year 2004-2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Mayor's Budget Office; Stan Jones, Budget Analyst's Office; John Martin, Director, Airport; Leo Fermin, Deputy Director, Airport; Male Speaker; Alan Gibson, Budget Analyst's Office; Cheryl Davis, Acting General Manager, Public Utilities Commission; Jean Mariani, Public Utilities Commission; Emerick Kahn; Elaine Forbes, Budget Analyst's Office; Monique Zmuda, Controller's Office; Marsha Rosen, Executive Director, Redevelopment Agency; Anne-Marie Conroy, Executive Director, Treasure Island Development Authority; Richard Robinson. Combined with file #040770.

COMBINED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040728 **[Redevelopment Agency Budget and Bonds, Fiscal Year 2004-2005]**

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2004-2005; and approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed $68,000,000 for the purpose of financing redevelopment activities in fiscal year 2004-2005. (Mayor)

(Fiscal impact.)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Marsha Rosen, Executive Director, Redevelopment Agency. Continued to June 28, 2004.

6/17/04 Amendment of the whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

CONTINUED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

040784 **[Treasure Island Development Authority Budget]**
Mayor

Resolution approving the budget of the Treasure Island Development Authority for Fiscal Year 2004-2005 and authorizing the Treasure Island Development Authority to enter into an Agency Agreement with the San Francisco Redevelopment Agency for the provision of employee services.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Anne-Marie Conroy, Executive Director, Treasure Island Development Authority. Continued to June 28, 2004.

CONTINUED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

ADJOURNMENT

The meeting adjourned at 2:30 p.m.

City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Thursday, June 17, 2004 **10:01 AM** **Legislative Chambers**

Recessed Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

MEETING CONVENED

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The meeting convened at 10:20 a.m.

040770 **[Annual Budget, Fiscal Year 2004-2005]**

Hearing to consider the Mayor's proposed budget for Fiscal Year 2004-2005. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

6/14/04, MEETING RECESSED. Heard in committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Phil Ginsburg, Deputy City Attorney; Monique Zmuda, Controller's Office; David Pilpel. Recessed to June 16, 2004 at 10: 00 a.m.

6/16/04, MEETING RECESSED. Heard in committee. Speakers: Ted Lakey, Deputy City Attorney. Meeting recessed to June 17, 2004.

Heard in committee. Speakers: Ted Lakey, Deputy City Attorney. Meeting recessed to June 23, 2004 at 10:00 a.m.

MEETING RECESSED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

ADJOURNMENT

The meeting adjourned at 2:30 p.m.

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Saturday, June 19, 2004 | **1:00 PM** | **Legislative Chambers**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 040825 **[Input on the City's Budget for FY 2004-2005]**
Supervisor Sandoval
Hearing to consider the public's input on the San Francisco City and County Budget for fiscal year 2004-2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
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City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Saturday, June 19, 2004 **1:00 PM** **Legislative Chambers**

Special Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

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MEETING CONVENED

The meeting convened at 1:29 p.m.

040825 **[Input on the City's Budget for FY 2004-2005]**

Supervisor Sandoval

Hearing to consider the public's input on the San Francisco City and County Budget for fiscal year 2004-2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

Heard in committee. Speakers: Supervisor Bevan Dufty; Jill Fox; Sandra Fewer; Mai Mai Ho; Female Speaker; Leo Shy; Margaret Brodkin; Ismail Bares; Ben Rosenfield, Mayor's Budget Office; Pamela Rosenberg; Karen Ames; Bret Andrews Male Speaker; Mike Wonders; Henry Sikorski; Peggy Coster; Michael Crawford; Patricia Webb; Bruce Oka; Female Speaker; Marcella Ingram; Charles Murphy; Male Speaker; Jessica Perez; Mary Harris; Jennifer Friedenbach; Delbert Scott; Jenny Kinners; Wally Shore; Laura Rafferty; John Zulaica; Jan Shropshire; Female Speaker; Female Speaekr; Robert Spencer; Craig Dziedzic; Minna Toa; John Farrell; Joe Williams; N'Tanya Lee; Mary Ann Gabel; Jill Roisen; Elmo Wedderburn; Male Speaker; Doug Loranger; Mr. Underwood, City Librarian; Peter Warfield; Tracy Hughes; Robert Plum; Megan Sullivan; Female Speaker; Mark Longwood; Male Speaker; Mark Molnar; Christine Carlson; Jennifer McGaugh; Abby Carsall; Female Speaker; Patricia Sprincin; Norma Satton; Female Speaker; Steven Ward; Female Speaker; Mary McCutcheon: Lucy Fisher; Mr. Allison; Christine Sherry; Jim Dilley; Richard Kay; Lisa Basuck; Michel Lipman; Elizabeth Dyer; Michelle Mongen; Bob Hunney; Maria Luz Torres; Lucilda Arnaulson; Lolita Ketenar; Susan Schneider; Diana Lau; Gay Kaplan; Jan Schwiltz; John Kelly; Montera Roy; Janice Rothstein; Bob Darien.

FILED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

ADJOURNMENT

The meeting adjourned at 5:10 p.m.

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Wednesday, June 23, 2004 | **10:00 AM** | **Legislative Chambers**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

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AGENDA CHANGES

REGULAR AGENDA

1. 040776 **[Budget Hearing and Review, FY 2004-2005]**

Supervisor Sandoval

Hearing to consider the Annual Budget for the Administrative Services, Medical Examiner, Convention Facilities Management, Assessor, Board of Supervisors, Mayor, Controller, City Planning, Civil Service Commission, Ethics Commission, Human Resources, Elections, Treasurer/Tax Collector, Public Finance & Business Affairs (Economic Development), General City Responsibility, Asian Art Museum, Art Commission, Fine Art Museum, Academy of Sciences, and War Memorial for fiscal year 2004-2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

2. **040730** **[Establishing Arts Commission Civic Design Review Fees]**

Ordinance amending the San Francisco Administrative Code by adding a new section 3.19A establishing administrative fees for Arts Commission civic design review and making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

3. **040743** **[Setting parking fees for City parking facilities]**

Ordinance amending the San Francisco Administrative Code, by adding Section 4.24 to set parking fees for City parking facilities, and making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

4. **040750** **[Setting fees for certain services provided by the Medical Examiner and increasing fees for other services]**

Ordinance amending San Francisco Administrative Code Section 8.14, by raising the fee for removal of remains and adding fees for direct cremation of remains; preparing of toxicology specimen for shipment for retest by private lab; and specimen storage; and making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

5. **040765** **[Making Environmental Findings and Approving Department of Consumer Assurance's schedule of fees for weighing and measuring devices]**

Resolution making environmental findings and approving a schedule of fees to be charged by the Department of Consumer Assurance for testing of weighing and measuring devices initiated by written request and for reinspecting, retesting and recertifying weighing and measuring devices found to be outside the tolerances of specifications set by the California Department of Food and Agriculture upon an initial inspection prescribed by California Business and Professions Code Section 12210(a). (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.
6/15/04, SUBSTITUTED. The Mayor submitted a substitute resolution bearing same title
6/15/04, ASSIGNED to Budget Committee.

6. 040767 **[Making environmental findings and amending, effective July 1, 2004, Section 9A.7 of the San Francisco Administrative Code to increase Farmers' Market vendor fees for certified and non-certified producers]**

Ordinance making environmental findings and amending, effective July 1, 2004, Section 9A.7 of the San Francisco Administrative Code to increase Farmers' Market vendor fees for certified and non-certified producers. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.
6/15/04, SUBSTITUTED. The Mayor submitted a substitute ordinance bearing same title
6/15/04, ASSIGNED to Budget Committee.

7. 040819 **[Fee Adjustments - Planning Department services]**

Mayor

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making environmental findings.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
6/8/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review

8. 040820 **[Fee Adjustments - Planning Department services]**

Mayor

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to adjust fees for Planning Department services; and making environmental findings.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee
6/11/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review

9. 040239 **[Extending provisional appointments]**

Resolution approving extension to June 30, 2005 of provisional appointments of employees in classifications 1237 Training Coordinator, 1410 Chief Clerk, 1842 Management Assistant, 2998 Representative, Commission on Status of Women, 3280 Assistant Recreation Director, 3284 Recreation Director, 4321 Cashier 2, 5278 Planner 2, 5283 Planner 5, 5293 Planner 4, 5608 Senior Energy Specialist, 9343 Roofer, and H-30 Captain (Fire Department) and 60 promotive provisional appointments in classifications 0922 Manager I, 0923 Manager II, 0931 Manager III, 0932 Manager IV, 0933 Manager V, 0941 Manager VI, 0942 Manager VII, and 0943 Manager VIII. (Human Resources Department)

3/5/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
3/31/04, CONTINUED. Heard in Committee. Speakers: Marsha Stroope, Deputy Director, Human Resources Department, Supervisor Daly; Supervisor Ammiano; Harvey Rose, Budget Analyst; David Novogrodsky, Local 21, Richard Rothman, Cindy, Local 790.
Continued to April 14, 2004.
4/14/04, DIVIDED. Heard in Committee. Speakers: Marsha Stroope, Human Resources; Supervisor Daly; Harvey Rose, Budget Analyst; Ed Harrington, Controller
Divided 42 management classes; See File 040491.
4/14/04, CONTINUED AS DIVIDED. Continued to April 21, 2004.
4/21/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly, Marsha Stroope, Human Resources Department, Harvey Rose, Budget Analyst; Supervisor Ammiano; Peter Nardoza, Airport; Supervisor Peskin, Katie Petrucione, Mayor's Office; Monique Zmuda, Controller's Office.
Continued to April 28, 2004
4/28/04, REFERRED to Budget Committee Heard in Committee Speakers Amelda, Local 21; Supervisor Daly; Monique Zmuda, Controller's Office.

10. 040491 **[Extending provisional appointments]**

Resolution approving extension to June 30, 2005 of 42 entrance provisional appointments in classifications 0922 Manager I, 0923 Manager II, 0931 Manager III, 0932 Manager IV, 0933 Manager V, 0941 Manager VI, and 0943 Manager VIII.

4/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee

4/14/04, CONTINUED AS DIVIDED. Heard in Committee. Speakers: Marsha Stroope, Human Resources; Supervisor Daly. Harvey Rose, Budget Analyst, Ed Harrington, Controller.
Divided 42 management classes from File 040239
Continued to April 21, 2004.

4/21/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Marsha Stroope, Human Resources Department, Harvey Rose, Budget Analyst; Supervisor Ammiano; Peter Nardoza, Airport; Supervisor Peskin, Katie Petrucione, Mayor's Office; Monique Zmuda, Controller's Office.
Continued to April 28, 2004.

4/28/04, REFERRED to Budget Committee. Heard in Committee. Speakers: Amelda, Local 21; Supervisor Daly; Monique Zmuda, Controller's Office.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

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City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, June 23, 2004 **10:01 AM** **Legislative Chambers**

Recessed Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

MEETING CONVENED

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The meeting convened at 10:40 a.m.

040770 **[Annual Budget, Fiscal Year 2004-2005]**

Hearing to consider the Mayor's proposed budget for Fiscal Year 2004-2005. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

6/14/04, MEETING RECESSED Heard in committee Speakers: Ben Rosenfield, Mayor's Budget Office; Phil Ginsburg, Deputy City Attorney; Monique Zmuda, Controller's Office; David Pilpel. Recessed to June 16, 2004 at 10: 00 a m.

6/16/04, MEETING RECESSED Heard in committee. Speakers: Ted Lakey, Deputy City Attorney. Meeting recessed to June 17, 2004

6/17/04, MEETING RECESSED. Heard in committee. Speakers: Ted Lakey, Deputy City Attorney. Meeting recessed to June 23, 2004 at 10:00 a m.

Heard in committee. Speakers: Dale Butler; Ms. Hann; Terrance Allen; Male Speaker; Scott Anderson; Chris Romero; Monique Zmuda.

Meeting recessed to June 24, 2004 at 10:00 a.m.

MEETING RECESSED by the following vote:

Ayes: 2 - Sandoval, McGoldrick

ADJOURNMENT

The meeting adjourned at 5:01 p.m.

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, June 24, 2004 **10:00 AM** **Legislative Chambers**

Regular Meeting

The hearing on Fire Station 33 will be recessed to June 25 at 10:00 am

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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5) Public correspondence
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0.07

24/04

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 040777 **[Budget Hearing and Review, FY 2004-2005]**
Supervisor Sandoval
Hearing to consider the Annual Budget for the Aging & Adult Services, Children, Youth & Families, County Education Office, Department of Human Services, Department of the Status of Women, Human Rights Commission, Department of Public Health, Recreation & Park, Library, and Law Library for fiscal year 2004-2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee

2. 040603 **[Emergency Room Diversion Task Force]**
Supervisor Sandoval
Hearing requesting to receive report from the Emergency Room Diversion Task Force.

5/11/04, RECEIVED AND ASSIGNED to Budget Committee

3. 040783 **[Fiscal Emergency/Proposition J Contract - Laundry Services at Laguna Honda Hospital] Mayor**

Resolution concurring with the Mayor's determination of a fiscal emergency and with the Controller's certification that laundry services can be performed for the Department of Public Health, Laguna Honda Hospital by a private contractor for a lower cost than similar work performed by City and County employees and approving the Proposition J Resolution for the period July 1, 2004 through June 30, 2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

4. 040759 **[Eliminating the Dept. of Consumer Assurance, Regulatory Compliance and Agricultural Standards, and transferring the office of County Agricultural Commissioner and Sealer of Weights and Measures to the Dept. of Public Health]**

Ordinance amending the San Francisco Administrative Code by amending the title of Article XIII, repealing section 2A.220 and amending sections 1.13-9, 1.15.1, 2A.221, 21.33 and 91.2, and amending the San Francisco Police Code by amending sections 674, 4903, 4904, 4905, 4908 and 4910, to eliminate the Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards, give the Director of the Department of Public Health power to appoint the County Agricultural Commissioner-Sealer of Weights and Measures, and make conforming changes to the Equal Access to Services ordinance and ordinances governing agreements with the State for pest detection, the establishment of fees for testing weighing and measuring devices, the inspection of commodities supplied to the City by contractors, the regulation of tobacco advertising, and the requirement that parking stations have Revenue Control Equipment. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/8/04, SUBSTITUTED. The Mayor submitted a substitute ordinance bearing new title
6/8/04, ASSIGNED to Budget Committee.

5. 040732 **[Chlorofluorocarbon Recovery and Recycling Fees]**

Ordinance amending Sections 1406 and 1412 of San Francisco Health Code Article 24 to change the term of a permit for Chlorofluorocarbon Recovery and Recycling operations from two years to one year; to increase fees for permitting and inspections by the Department of Public Health; and to provide for subsequent fee adjustments to ensure that such fees cover program costs; and making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental review
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

6. 040733 **[Hazardous Waste Management Fees]**

Ordinance amending Section 1204 of San Francisco Health Code Article 22 to increase fees for hazardous waste generators and inspections by the Department of Public Health and to provide for subsequent fee adjustments to ensure that such fees cover program costs; and making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee
6/4/04, REFERRED TO DEPARTMENT Referred to Planning Department for Environmental Review
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges

7. **040734** **[Medical Waste Generator Registration, Permitting, Inspections Fees]**

Ordinance amending Sections 1504 through 1509, 1513, and 1514 and adding 1515 to San Francisco Health Code Article 25 to increase registration and permit fees for persons who generate, store, haul and treat medical waste and for inspections by the Department of Public Health; and to provide for subsequent fee adjustments to ensure that such fees cover program costs; and making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

8. **040735** **[Risk Management Program Fees]**

Ordinance amending Section 1191 of San Francisco Health Code Article 21A to increase fees for Risk Management Plans and inspections of stationary sources by the Department of Public Health and to provide for subsequent fee adjustments to ensure that such fees cover program costs; and making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

9. **040747** **[Hazardous Materials Fees]**

Ordinance amending Section 1176 of San Francisco Health Code Article 21 to increase fees for hazardous materials registration, storage, handling and inspections by the Department of Public Health; to add new fees for oversight of voluntary cleanups; and to provide for subsequent fee adjustments to ensure that such fees cover program costs; and making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

10. **040748** **[Patient Rates]**

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and charges for other services provided by the Department of Public Health, effective July 1, 2004; and making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges

11. **031798** **[Fire Station 33]**

Supervisor Sandoval

Hearing on the Fire Department's provision of emergency medical and fire suppression services to the Fire Station 33 district for the duration of the closure of Fire Station 33 for seismic retrofitting.

10/28/03, RECEIVED AND ASSIGNED to City Services Committee.
11/12/03, TRANSFERRED to Finance and Audits Committee.
12/10/03, CONTINUED. Heard in Committee. Speakers: Male Speaker, SFFD; Giselle Quezada. Continued to 2/4/04.
2/4/04, CONTINUED. Heard in Committee. Speaker: Chief Joanne Hayes-White, SFFD. Continued to 4/14/04.
4/7/04, TRANSFERRED to Budget Committee. Sponsor requests this item be heard April 15, 2004.
4/14/04, NO ACTION TAKEN. PENDING IN COMMITTEE..
4/15/04, CONTINUED. Heard in committee. Speakers: Chief Joanne Hayes-White, SFFD. Continued to June 24, 2004.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

There are no items currently pending under the 30 day rule

(Not to be considered at this meeting)

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City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Mucciuo

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Friday, June 25, 2004 | **10:00 AM** | **Legislative Chambers**

Special Meeting

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6/25/04
special

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AGENDA CHANGES

REGULAR AGENDA

1. 040778 **[Budget Hearing and Review, FY 2004-2005]**
Supervisor Sandoval
Hearing to consider the Annual Budget for the Juvenile Probation, Adult Probation, Trial Courts, District Attorney, Public Defender, Sheriff, Police, Entertainment Commission, Fire, Emergency Communications, Department of Building Inspection, Department of Public Works, Board of Appeals, and Telecommunication & Information Services for fiscal year 2004-2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

2. 040589 **[Amending Building Inspection Fund to remove from the fund fines and penalties collected by the Department of Building Inspection]**
Supervisors Sandoval, Daly, McGoldrick
Ordinance amending Section 10.100-45 of the San Francisco Administrative Code to remove from the Building Inspection Fund all fines and penalties collected by the Department of Building Inspection.

5/11/04, RECEIVED AND ASSIGNED to Budget Committee.

3. 040729 **[Waiver of storage fees for stolen vehicles owned by residents]**

Ordinance repealing San Francisco Municipal Administrative Code Section 10C.8-1, providing for waiver of vehicle storage fees for vehicles reported stolen, which are owned by residents of the City and County of San Francisco. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

4. 040736 **[Reducing the number of false fire alarms before the City charges a response fee, and reducing the number of false fire alarms before the City increases the response fee]**

Ordinance amending Section 106.4 of the San Francisco Fire Code to reduce from five to two the number of false fire alarms allowed before the City assesses a response fee, and reducing from ten to five the number of false alarms before the response fee increases from $250 to $500. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

5. 040738 **[Amending the San Francisco Fire Code to Increase Fees for Service]**

Ordinance amending Section 106.8 and Table 106-B of the San Francisco Fire Code to adjust fees for Fire Department Services. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

6. 040739 **[Revising Annual Fire Department Permit Fees]**

Ordinance amending Sections 90, 93, 93.1, 94, 236, 237, 238, 239, 240, 241,242, 242.1, 243, 244, 245, 246, 247 of the Business and Tax Regulations Code to increase certain annual licensing fees for permits from the Fire Department such that all annual licensing fees for permits from the Fire Department are set at $240 per year, to become operative on January 1, 2005. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges

7. 040742 **[Creating fee for investigating the sealing of Juvenile Court records and sealing of Juvenile Court records]**

Ordinance adding Section 8.36-2 to the San Francisco Administrative Code to create fee for investigating the sealing of juvenile court records and for the sealing of such records, and making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

8. 040757 **[Increasing the Emergency Response Fee imposed on telephone subscribers]**

Ordinance amending Article 10A of the Business and Tax Regulations Code by amending Sections 753 and 755 to increase the per-line Emergency Response Fee imposed on telephone subscribers, as well as the maximum total fee that may be imposed on a subscriber, and making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

9. 040764 **[Board of Appeals surcharge for certain permit renewals issued by the Police Department, the Entertainment Commission, and the Taxi Commission]**

Ordinance amending the San Francisco Administrative Code, by amending Section 10G.1, to apply the Board of Appeals surcharge to certain permits renewals issued by the Police Department, the Entertainment Commission, and the Taxi Commission under Police Code Sections 2.27 and 2.27.1, and making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.
6/11/04, RESPONSE RECEIVED. Received notice of statutory exemption CEQA Guidelines Section 15273 Rates, Tolls, Fares and Charges.

10. 040785 **[Fiscal Emergency Proposition J Contract - Mainframe Support]**

Mayor

Resolution concurring with the Mayor's determination of a fiscal emergency and with the Controller's certification that mainframe support can be practically performed by a private contractor at a lower cost than by City and County employees.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

11. 040782 **[Fiscal Emergency/Proposition J Contract - Jail Health Services]**

Mayor

Resolution concurring with the Mayor's determination of a fiscal emergency and with the Controller's certification that jail health services, including psychiatric and medical care, and pharmaceutical supplies, can be practically performed by a private contractor at a lower cost than by City and County employees.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule

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City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, June 30, 2004 **10:00 AM** **Legislative Chambers**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 040779 **[Budget Hearing and Review, FY 2004-2005]**
Supervisor Sandoval
Hearing to consider the Annual Budget for the Metropolitan Transportation Authority, Taxi Commission, Port Commission, Retirement System, Rent Board, Child Support Services, Children & Families Commission, Airport Commission, Public Utilities Commission, Department of the Environment, Redevelopment Agency, Treasure Island, Administrative Services/Entertainment Commission, Medical Examiner, Convention Facilities Management, Assessor, Board of Supervisors, Mayor, City Attorney, Controller, and City Planning for fiscal year 2004-2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.
6/22/04, CLERICAL CORRECTION. Changed the title of Administrative Services to add Entertainment Commission to reflect Mayor's budget. (Entertainment Commission was not treated as a seperate department in the Mayor's budget but as part of Admin Services).

2. **040746** **[Economic and Workforce Development Department]**

Ordinance amending the San Francisco Administrative Code, Chapter 2A to add Article XVI, section 2A.240 to establish and describe the responsibilities of the Economic and Workforce Development Department. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

3. **040824** **[Transferring the powers and duties of the Taxi Commission to Municipal Transportation Agency's Board of Directors; and Setting Operative Date for Transfer]**

Mayor

Ordinance transferring the powers and duties of the Taxi Commission to Municipal Transportation Agency's Board of Directors; creating position of Deputy Director for Taxi Regulation within the Municipal Transportation Agency; and urging the Municipal Transportation Agency Board of Directors to prepare legislation and regulations to implement transfer of jurisdiction over motor vehicles for hire.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

4. **040544** **[DPT Budget]**

Supervisor Sandoval

Hearing on the budget of the Department of Parking and Traffic, particularly as it relates to pedestrian safety programs and Transportation Authority funding from the renewal of the half-cent sales tax in November 2003.

4/27/04, RECEIVED AND ASSIGNED to Budget Committee.
6/16/04, CONTINUED. Heard in committee. Speakers: Bond Yee, Director, Department Parking and Traffic. Continued to June 28, 2004.

5. **040728** **[Redevelopment Agency Budget and Bonds, Fiscal Year 2004-2005]**

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2004-2005; and approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed $68,000,000 for the purpose of financing redevelopment activities in fiscal year 2004-2005. (Mayor)

(Fiscal impact.)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.
6/17/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Marsha Rosen, Executive Director, Redevelopment Agency. Continued to June 28, 2004
6/17/04 Amendment of the whole bearing same title.
6/17/04, CONTINUED

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BUDGET COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 01, 2004 | **10:00 AM** | **Legislative Chambers**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 040780 **[Budget Hearing and Review, FY 2004-2005]**

Supervisor Sandoval

Hearing to consider the Annual Budget for the Civil Service Commission, Ethics Commission, Human Resources, Elections, Treasurer/Tax Collector, Public Finance & Business Affairs (Economic Development), General City Responsibility, Asian Art Museum, Art Commission, Fine Art Commission, Academy of Sciences, War Memorial, Aging & Adult Services, Children, Youth & Families, Department of Human Services, Human Rights Commission, Department of the Status of Women, and Department of Public Health for fiscal year 2004-2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

2. **040239** **[Extending provisional appointments]**

Resolution approving extension to June 30, 2005 of provisional appointments of employees in classifications 1237 Training Coordinator, 1410 Chief Clerk, 1842 Management Assistant, 2998 Representative, Commission on Status of Women, 3280 Assistant Recreation Director, 3284 Recreation Director, 4321 Cashier 2, 5278 Planner 2, 5283 Planner 5, 5293 Planner 4, 5608 Senior Energy Specialist, 9343 Roofer, and H-30 Captain (Fire Department) and 60 promotive provisional appointments in classifications 0922 Manager I, 0923 Manager II, 0931 Manager III, 0932 Manager IV, 0933 Manager V, 0941 Manager VI, 0942 Manager VII, and 0943 Manager VIII. (Human Resources Department)

3/5/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3/31/04, CONTINUED. Heard in Committee. Speakers: Marsha Stroope, Deputy Director, Human Resources Department; Supervisor Daly; Supervisor Ammiano, Harvey Rose, Budget Analyst; David Novogrodsky, Local 21; Richard Rothman, Cindy, Local 790.
Continued to April 14, 2004.

4/14/04, DIVIDED. Heard in Committee Speakers Marsha Stroope, Human Resources; Supervisor Daly; Harvey Rose, Budget Analyst, Ed Harrington, Controller.
Divided 42 management classes; See File 040491.

4/14/04, CONTINUED AS DIVIDED. Continued to April 21, 2004.

4/21/04, CONTINUED. Heard in Committee Speakers Supervisor Daly; Marsha Stroope, Human Resources Department, Harvey Rose, Budget Analyst; Supervisor Ammiano, Peter Nardoza, Airport; Supervisor Peskin; Katie Petrucione, Mayor's Office; Monique Zmuda, Controller's Office.
Continued to April 28, 2004.

4/28/04, REFERRED to Budget Committee. Heard in Committee. Speakers: Amelda, Local 21; Supervisor Daly; Monique Zmuda, Controller's Office.

6/23/04, MEETING RECESSED Heard in committee. Speakers Meeting recessed to June 24, 2004 at 10:00 a.m.

6/24/04, CONTINUED. Heard in Committee. Speaker: Harvey Rose, Budget Analyst; Rusa Struff, Human Resources; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Controller's Office, Ben Rosenfield, Mayor's Budget Office, male speaker.

Continued to July 1, 2004.

3. **040491** **[Extending provisional appointments]**

Resolution approving extension to June 30, 2005 of 42 entrance provisional appointments in classifications 0922 Manager I, 0923 Manager II, 0931 Manager III, 0932 Manager IV, 0933 Manager V, 0941 Manager VI, and 0943 Manager VIII.

4/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee

4/14/04, CONTINUED AS DIVIDED. Heard in Committee. Speakers: Marsha Stroope, Human Resources; Supervisor Daly; Harvey Rose, Budget Analyst; Ed Harrington, Controller.
Divided 42 management classes from File 040239.
Continued to April 21, 2004

4/21/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly, Marsha Stroope, Human Resources Department, Harvey Rose, Budget Analyst; Supervisor Ammiano; Peter Nardoza, Airport, Supervisor Peskin; Katie Petrucione, Mayor's Office, Monique Zmuda, Controller's Office.
Continued to April 28, 2004.

4/28/04, REFERRED to Budget Committee Heard in Committee. Speakers. Amelda, Local 21, Supervisor Daly, Monique Zmuda, Controller's Office

6/23/04, MEETING RECESSED. Heard in committee Speakers: Meeting recessed to June 24, 2004 at 10:00 a.m.

6/24/04, CONTINUED. Heard in Committee. Speaker: Harvey Rose, Budget Analyst, Rusa Struff, Human Resources, Cheryl Adams, Deputy City Attorney, Monique Zmuda, Controller's Office, Ben Rosenfield, Mayor's Budget Office; male speaker.

Continued to July 1, 2004

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule

Meeting Procedures

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BUDGET COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Friday, July 02, 2004 | **10:00 AM** | **Legislative Chambers**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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AGENDA CHANGES

REGULAR AGENDA

1. 040781 **[Budget Hearing and Review, FY 2004-2005]**
Supervisor Sandoval
Hearing to consider the Annual Budget for the Recreation & Park, Library, Juvenile Probation, Adult Probation, Trial Courts, District Attorney, Public Defender, Sheriff, Police, Fire, Emergency Communications, Department of Building Inspection, Department of Public Works, Board of Appeals, and Telecommunication & Information Services for fiscal year 2004-2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.
6/22/04, CLERICAL CORRECTION. Changed the title to remove Entertainment Commission which was added to file 040779 as part of Administrative Services.

2. 040725 **[Government Funding for Fiscal Year 2004-2005]**
Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2005. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

3. 040726 **[Public Employment, Fiscal Year 2004-2005]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2005, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Budget Committee.

4. 040783 **[Fiscal Emergency/Proposition J Contract - Laundry Services at Laguna Honda Hospital]**

Mayor

Resolution concurring with the Mayor's determination of a fiscal emergency and with the Controller's certification that laundry services can be performed for the Department of Public Health, Laguna Honda Hospital by a private contractor for a lower cost than similar work performed by City and County employees and approving the Proposition J Resolution for the period July 1, 2004 through June 30, 2005.

6/8/04, RECEIVED AND ASSIGNED to Budget Committee.

6/24/04, CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Mitchell Katz, Department Head, Public Health; Patrick Melishaw; Dufty; Bruce Folsom; Ms. Wasingtine; John Kelly; Donna Valancia; Ms. Gomez; Al Sims; Mark Simerac; Rebeca Marlo; male speakers; Mary Cretchen; Lucy Fisher; Jill Lecount; Mr. Garcia.

Continued to July 2, 2004.

ADJOURNMENT

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BUDGET COMMITTEE
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IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
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Thursday, July 15, 2004 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Agenda

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1) Legislation
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AGENDA CHANGES

REGULAR AGENDA

1. 040322 **[Mayor, or Mayor's designee, may waive payment of part of the cost of additional police services, subject to Board's power to reject the waiver]**
Supervisor Peskin
Ordinance permitting the Mayor, or Mayor's designee, to waive, in writing, part of the cost of additional police services, upon consideration of specified criteria and subject to rejection by the Board within thirty (30) days of issuance.

(Fiscal impact.)

3/16/04, RECEIVED AND ASSIGNED to Budget Committee.
4/15/04, CONTINUED. Heard in committee. Speakers: None. Continued to April 22, 2004.
4/22/04, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.
5/20/04, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Supervisor Aaron Peskin; Richard Robinson.
6/29/04, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing new title.
6/29/04, ASSIGNED to Budget Committee.

2. 040603 **[Emergency Room Diversion Task Force]**
Supervisor Sandoval
Hearing requesting to receive report from the Emergency Room Diversion Task Force.

5/11/04, RECEIVED AND ASSIGNED to Budget Committee.
6/24/04, CONTINUED. Continued to July 15, 2004.

3. 031798 **[Fire Station 33]**
Supervisor Sandoval
Hearing on the Fire Department's provision of emergency medical and fire suppression services to the Fire Station 33 district for the duration of the closure of Fire Station 33 for seismic retrofitting.

10/28/03, RECEIVED AND ASSIGNED to City Services Committee.
11/12/03, TRANSFERRED to Finance and Audits Committee.
12/10/03, CONTINUED. Heard in Committee. Speakers: Male Speaker, SFFD; Giselle Quezada. Continued to 2/4/04.
2/4/04, CONTINUED. Heard in Committee. Speaker: Chief Joanne Hayes-White, SFFD. Continued to 4/14/04.
4/7/04, TRANSFERRED to Budget Committee. Sponsor requests this item be heard April 15, 2004.
4/14/04, NO ACTION TAKEN. PENDING IN COMMITTEE..
4/15/04, CONTINUED. Heard in committee. Speakers: Chief Joanne Hayes-White, SFFD. Continued to June 24, 2004.
6/24/04, MEETING RECESSED. Recessed to June 25, 2004.
6/25/04, MEETING RECESSED. Heard in committee. Speakers: None. The meeting recessed to June 30, 2004 at 10:00 a.m.
6/30/04, CONTINUED. Heard in Committee. Speakers: Joanne Hayes-White, Fire Chief; male speaker; male speaker; Larry Roberts; Jan Duriski; Richard Kay; Fredrick Ord; Abram Forham; Amy Laitinen, aide to Supervisor Gonzalez.

Continued to July 15, 2004.

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NOTICE OF CANCELLED MEETING

BUDGET COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Budget Committee scheduled for July 15, 2004 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

[Budget Analyst Report]
Susan Hom
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

July 12, 2004

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TO: Budget Committee

FROM: Budget Analyst

SUBJECT: July 15, 2004 Budget Committee Meeting

Item 1 - File 04-0322

Note: This item was continued by the Budget Committee at its meeting of May 20, 2004.

Departments: Police Department (SFPD)
Mayor's Budget Office

Item: Ordinance amending Administrative Code Section 10B.2 to authorize the Mayor or the Mayor's designee to waive in writing, part of the cost of (a) direct Police services costs and (b) administrative overhead fees, when additional Police services are requested by private parties, upon consideration of specified criteria and subject to rejection by the Board of Supervisors within 30 days of the waiver's issuance.

Description: Currently, private parties, contracting with the Police Department for purposes of obtaining additional Police services, are required to pay the City's General Fund an administrative overhead fee, pursuant to San Francisco Police Code Section 10B.2, in addition to reimbursing the SFPD for the direct costs of the Police services provided. According to Sergeant George Carrington of the Police Department, the administrative overhead fee is charged at a rate of 14.70 percent of direct Police services costs. That rate of 14.70 percent was previously approved by the Board of Supervisors in August of 2003.

This administrative overhead fee is based on the SFPD's departmental overhead costs and Citywide overhead costs. The previous rate for the administrative overhead fee, as approved by the Board of Supervisors, was 27.51 percent. In accordance with San Francisco Police Code Section 10B.2 (d), the administrative overhead fees accrue to the City's General Fund. The costs for providing direct Police services are reimbursed by the private parties directly to the SFPD.

Section 10B.2 (f) of the Administrative Code currently requires private parties to pay for both the direct costs of the additional Police services and the administrative overhead fees, unless specifically waived by ordinance of the Board of Supervisors. Such private parties include, for example, numerous film production companies, the Hilton Hotel, the Union Square Business Improvement District, the San Francisco 49ers and the San Francisco Giants.

Under the proposed ordinance, if additional Police services are requested by such private parties, the Mayor or the Mayor's designee, would be authorized to waive in writing part of the charges to such private parties for (a) the direct Police services costs and (b) the administrative overhead fees. In making the determination of whether to waive partial payment of such costs, the Mayor or designee must consider the following criteria:

(1) whether the event will be privately funded and will generate Sales Tax and/or Hotel Tax revenue for the benefit of the City's General Fund;
(2) whether the privately funded event will promote tourism in San Francisco to a broad audience and will have long term promotional value for San Francisco;
(3) whether the event will be consistent with the City's policy of promoting a sustainable environment and promoting diversity and tolerance;
(4) whether the event will be a safe activity, confined to a specified location or route and will not result in extraordinary security costs to the City, including the excessive deployment of Police; and
(5) whether the event will be consistent with the City's policy against glamorizing use of alcohol or tobacco products.

The proposed ordinance would also require the Mayor or the Mayor's designee to transmit notice to the Clerk of the Board within 72 hours of conditional issuance of such a waiver. The Board of Supervisors, by resolution, could reject this waiver within 30 days of the notice. If the Board of Supervisors rejects the waiver, the Mayor or the Mayor's designee, must notify the permitee/event sponsor of such rejection. If the Board of Supervisors does not act within 30 days, the waiver would be considered approved.

Comments:

1. Based on data provided by the SFPD's fiscal division, the SFPD collected a total of $5,830,494 for direct Police services and $1,131,357 in administrative overhead fees, or total revenues of $6,961,851 from private parties in FY 2003-2004.

2. The proposed ordinance does not specify the amount of the direct Police service costs and/or the administrative overhead fees that could be waived. The Budget Analyst notes that approval of this proposed ordinance would result in an undetermined amount of reduced revenues to the SFPD if some amount of the cost for direct Police services requested by private parties are waived by the Mayor or the Mayor's designee, and therefore not reimbursed to the SFPD. Further, a waiver by the Mayor or the Mayor's designee of an undetermined amount of the administrative overhead fees would result in reduced revenues to the General Fund.

3. The proposed legislation has been amended to include five criteria, as noted above, for the Mayor to consider in granting waivers for those events where the costs of direct Police services, and/or the corresponding administrative overhead fees, might drive such events out of the City, which could result in a net loss of revenues to the City as well as other public policy considerations. The proposed amended ordinance would also permit the Board of Supervisors to ultimately reject the Mayor's waiver of such charges, within 30 days.

Recommendation:

Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Sandoval
Supervisor Daly
Supervisor McGoldrick
Clerk of the Board
Controller
Katie Petrucione
Ted Lakey

City and County of San Francisco

Meeting Agenda

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, September 30, 2004 **10:00 AM** **City Hall, Legislative Chambers**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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AGENDA CHANGES

REGULAR AGENDA

1. 041261 **[Release of reserved funds in the Department of Children, Youth and Families]**
Supervisor Sandoval
Hearing to consider the release of reserved funds in the Department of Children, Youth and Families of $1.752 million for the purpose of Children's Emergency Services.

9/14/04, RECEIVED AND ASSIGNED to Budget Committee.

2. 041262 **[Release of reserved funds in the Department of Aging and Adult Services]**
Supervisor Sandoval
Hearing to consider the release of reserved funds in the Department of Aging and Adult Services of $750,000 for the purpose of Senior Services Programs.

9/14/04, RECEIVED AND ASSIGNED to Budget Committee

3. 041264 **[Release of reserved funds in the Public Utilities Commission]**
Supervisor Sandoval
Hearing to consider the release of reserved funds in the Public Utilities Commission of $2.5 Million for Youth Employment and Environmental Services in the City and County of San Francisco.

9/14/04, RECEIVED AND ASSIGNED to Budget Committee.

4. 041265 **[Release of reserved funds in the Department of Public Works]**
Supervisor Sandoval
Hearing to consider the release of reserved funds in the Department of Public Works of $300,000 for the purpose of Youth Employment.

9/14/04, RECEIVED AND ASSIGNED to Budget Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items now pending under the 30 day rule.

Meeting Procedures

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Disability Access

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BUDGET COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

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City and County of San Franci

Meeting Agenda

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Thursday, December 02, 2004 **10:00 AM** **Legislative Chamber - Second Floor**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
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AGENDA CHANGES

REGULAR AGENDA

1. 041590 **[Mayor Newsom's Mid-Year Budget Cuts]**
Supervisor Sandoval
Hearing to receive an update from the Mayor's Budget Office and other relevant departments on the Mayor's mid-year budget cuts for fiscal years 2004-05 and 2005-2006.

11/16/04, RECEIVED AND ASSIGNED to Budget Committee.

2. 041589 **[Juvenile Probation Department Budget and Management Issues]**
Supervisor Sandoval
Hearing to receive information on the Juvenile Probation Department's implementation of fiscal instructions from the Budget Committee, including problems such as: (1) Not separating employees pursuant to Budget Committee recommendations; (2) The promotion of individuals without budgetary authority; (3) Not hiring employees, such as the Industrial Hygienist, provided for in the Budget; (4) Possible retaliation against department employees who provided testimony during the budget process; and (5) Examination of City procedures and Controller procedures that allowed the aforementioned to occur.

11/16/04, RECEIVED AND ASSIGNED to Budget Committee.

3. 041580 **[Authorizing Controller to eliminate positions of laid off employees from the budget in order to expedite offers of Early Retirement Benefits and mitigate the effect of layoffs]**

Supervisor Elsbernd

Ordinance to effect a supplemental change to the budget by directing Department Heads to certify positions eliminated as a result of budget constraints and authorizing the Controller to identify the date of expiration of funding in the budget for such positions in order to expedite offers of Early Retirement Benefits and mitigate the effect of layoffs.

11/16/04, RECEIVED AND ASSIGNED to Budget Committee.

4. 041585 **[De-appropriate funding from the San Francisco Convention Facilities Management Visitors Bureau and the Department of Economic & Workforce Development in the Fiscal Year 2004-05]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing appropriation to the Convention Facilities Management Visitors Bureau for professional services by $3,660,500 from $7,321,000 to $3,660,500 for Fiscal Year 2004-05, reducing the allocation of Hotel Tax authorized by the Administrative Provisions Section 11.11 for the Convention and Visitors Bureau for Fiscal Year 2004-05. Additionally, reducing a total appropriation from the Department of Economic and Workforce Development of $305,976 for the Fiscal Year 2004-05.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
11/18/04, TRANSFERRED to Budget Committee. Sponsor requests this item be scheduled for consideration at the Budget Committee meeting on December 2, 2004 at 10 a.m.

5. 041586 **[Public Employment - Department of Business and Economic Development]**

Supervisor Sandoval

Ordinance amending Ordinance No. 198-04 (Annual Salary Ordinance 2004/2005) reflecting the deletion of 2.71 full time equivalent (FTE) positions at the Department of Business and Economic Development.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
11/18/04, TRANSFERRED to Budget Committee. ponsor requests this item be scheduled for consideration at the Budget Committee meeting on December 2, 2004 at 10 a.m.

6. 041609 **[Reserved Funds, Public Utilities Commission]**

Hearing to consider the release of reserved funds in the Public Utilities Commission (Fiscal Year 2004-2005 Budget), in the amount of $1,317,930.06 to create one class of fifteen (15) 7501 Environmental Service Worker positions for the Youth Employment and Environmental Services Project. (Public Utilities Commission)

11/19/04, RECEIVED AND ASSIGNED to Budget Committee.

7. 041610 **[Reserved Funds, Public Utilities Commission]**

Hearing to consider release of reserved funds, S.F. Public Utilities Commission fiscal year 2004-05 Budget, in the amount of $1,970,000 for the Flood Mitigation Study project and Recreation and Park drainage projects. (Public Utilities Commission)

11/22/04, RECEIVED AND ASSIGNED to Budget Committee.

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BUDGET COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget Committee
Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, December 02, 2004 **10:00 AM** **Legislative Chamber - Second Floor**

Special Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

MEETING CONVENED.

The meeting convened at 10:20 a.m.

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REGULAR AGENDA

041590 **[Mayor Newsom's Mid-Year Budget Cuts]**
Supervisor Sandoval

Hearing to receive an update from the Mayor's Budget Office and other relevant departments on the Mayor's mid-year budget cuts for fiscal years 2004-05 and 2005-2006.

11/16/04, RECEIVED AND ASSIGNED to Budget Committee. 11/24/04: Department heads notified of Budget Committee meeting.

Heard in Committee. Speakers: Ed Harrington, Controller, Controller's Office; Ben Rosenfield, Mayor's Budget Office; Lowanna Preston; Kay Jorgensen; Sandra Aseltine; Martha Walker; Charles Marsteller; Louis Vitale, St. Boniface Church; Ruben Garcia; Bruce Folsom, Mental Health; Martha Hawthorne, RN; Linda Mjellem, Union Square Association; Al Fernandez, Substance Abuse Counselor, Tom Waddell Clinic; Barbara Rothkrug, PHN RN IBCLC, Castro Mission Health Center, DPH; Antoinetta Stadlman, Tom Waddell Clinic; Renee Saucedo SF Day Labor Program; Karl Kramer, SF Living Wage Coalition; Mark Misrok, Positive Resource Center; Robert Holm, SEIU Local 790; Criss Romero, IFPTE Local 21; Margo Reed, SEIU Local 790, Recreation and Park Department; John Shaw, Immune Enhancement Project; Susan Schneider, Social Worker, Laguna Honda Hospital; Larry Doss, Immune Enhancement Project; Rosemary Prawdzik, Exploratorium; Frank Martin Del Campo, SEIU Local 790; Male Speaker; Kevin Burns, SHANTI; Cristy Johnston, Bernal Heights Neighborhood Center; Allison Kent, SF Recreation and Park; Lonna Lee, Excelsior Action Group; Mary Magee, RN, SFGH 5M Women's Clinic; Fred Milligan, Tom Waddell Health Center; Molly Stafford, AIDS Legal Referral Panel; Raymond Stuart, LHH Social Services Department; Mike Petrelis; Dana Van Gorder, SF AIDS Foundation; Michael Lyon, People's Budget; Jill Fox; Paula Torres; Mark Molnar, Shanti; Female Speaker; Robert Haaland, SEIU Local 790; Mercedes Hernandez-Bran, Juvenile Probation; NTanya Lee, Coleman Advocates; Julio Loyola, SF Day Labor Program; Maria Martinez. Citizens Complaint Officer; Hector Valdez, SF Day Labor Program.

Meeting recessed to December 9, 2004.

MEETING RECESSED by the following vote:
Ayes: 3 - Sandoval, Daly, McGoldrick

041589 **[Juvenile Probation Department Budget and Management Issues]**

Supervisor Sandoval

Hearing to receive information on the Juvenile Probation Department's implementation of fiscal instructions from the Budget Committee, including problems such as: (1) Not separating employees pursuant to Budget Committee recommendations; (2) The promotion of individuals without budgetary authority; (3) Not hiring employees, such as the Industrial Hygienist, provided for in the Budget; (4) Possible retaliation against department employees who provided testimony during the budget process; and (5) Examination of City procedures and Controller procedures that allowed the aforementioned to occur.

11/16/04, RECEIVED AND ASSIGNED to Budget Committee. 11/29/04: Notified Controller's Office and Juvenile Probation Dept. of Dec. 2 Budget Committee meeting.

Speakers: None.
Meeting Recessed to December 9, 2004.

MEETING RECESSED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

041580 **[Authorizing Controller to eliminate positions of laid off employees from the budget in order to expedite offers of Early Retirement Benefits and mitigate the effect of layoffs]**

Supervisor Elsbernd

Ordinance to effect a supplemental change to the budget by directing Department Heads to certify positions eliminated as a result of budget constraints and authorizing the Controller to identify the date of expiration of funding in the budget for such positions in order to expedite offers of Early Retirement Benefits and mitigate the effect of layoffs.

11/16/04, RECEIVED AND ASSIGNED to Budget Committee. 11/29/04: Notified Dept. heads, the Controller's Office and Retirement Board of Dec. 2 Budget Committee meeting.

Speakers: None.
Meeting Recessed to December 9, 2004.

MEETING RECESSED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

041585 **[De-appropriate funding from the San Francisco Convention Facilities Management Visitors Bureau and the Department of Economic & Workforce Development in the Fiscal Year 2004-05]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing appropriation to the Convention Facilities Management Visitors Bureau for professional services by $3,660,500 from $7,321,000 to $3,660,500 for Fiscal Year 2004-05, reducing the allocation of Hotel Tax authorized by the Administrative Provisions Section 11.11 for the Convention and Visitors Bureau for Fiscal Year 2004-05. Additionally, reducing a total appropriation from the Department of Economic and Workforce Development of $305,976 for the Fiscal Year 2004-05.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

11/18/04, TRANSFERRED to Budget Committee. Sponsor requests this item be scheduled for consideration at the Budget Committee meeting on December 2, 2004 at 10 a.m.

11/29/04: Controller's Office notified of Dec. 2 Budget Committee meeting.

11/29/04: Admin. Services and the Controller's Office notified of Dec. 2 Budget Committee meeting.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney, City Attorney's Office; Ed Harrington, Controller, Controller's Office; Monique Zmuda, Deputy Controller; Patricia Breslin, Hotel Council of San Francisco; Mariann Costello, Scoma's Restaurant; Tom Creedon, Scomas Restaurant; Ralph Gee, Ramada Plaza Hotel; Jon Handlery, Handlery Union Square Hotel; John M. Hutar, Hotel Nikko San Francisco; Linda Jofuku, Japantown Task Force; John Marks President, San Francisco Convention and Visitors Bureau; Fran Martin, Visitacion Valley Planning Alliance; Tom Myeskowski, Holiday Inn Golden Gateway; Linda Mjellem, Union Square Association; Nathan Nayman, Committee on Jobs; Wilma Pony, Pan Asian Entertainment; Gordon Reynolds, SF Downtown; Jaime Rossi, San Francisco Chamber of Commerce; Criss Romero, IFPTE Local 21; Randy Shaw, Tenderloin Housing Clinic; Alex Darr.

Continued to December 9, 2004 meeting.

Divided. See Files 041711, 041712 and 041713.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Sandoval, Daly
Noes: 1 - McGoldrick

041711 **[De-appropriate funding from the San Francisco Convention Facilities Management Visitors Bureau and reappropriate these funds to the Dept. of Public Health for Fiscal Year 2004-05.]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing the appropriation to the Convention Facilities Management Visitors Bureau for professional services in the amount of $3,660,500 for Fiscal Year 2004-05 and re-appropriating $2,525,000 to the Department of Public Health's primary care health services including Tom Waddell Clinic and to fund HIV/AIDS Services.

Divided from File 041585.

Continued to the December 9, 2004 meeting.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Sandoval, Daly
Noes: 1 - McGoldrick

041712 **[De-appropriate $826,913 from the Grants for the Arts in the Symphony, Ballet and Opera Programs for FY 2004-05]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing $826,913 from the Grants for the Arts in the Symphony, Ballet and Opera programs in the Department of Administrative Services for the Fiscal Year 2004-05.

Divided from File 041585.
Continued to the December 9, 2004 meeting.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Sandoval, Daly
Noes: 1 - McGoldrick

041713 **[De-appropriate from the Dept. of Economic and Workforce Development $168,621 for Fiscal Year 2004-05]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing a total appropriation from the Department of Economic and Workforce Development of $168,621 for the Fiscal Year 2004-05.

Divided from File 041585.
Continued to the December 9, 2004 meeting.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Sandoval, Daly
Noes: 1 - McGoldrick

041586 **[Public Employment - Department of Business and Economic Development]**

Supervisor Sandoval

Ordinance amending Ordinance No. 198-04 (Annual Salary Ordinance 2004/2005) reflecting the deletion of 2.71 full time equivalent (FTE) positions at the Department of Business and Economic Development.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

11/18/04, TRANSFERRED to Budget Committee. Sponsor requests this item be scheduled for consideration at the Budget Committee meeting on December 2, 2004 at 10 a.m.

11/29/04 Dept. of Business and Economic Dev. and Controller's Office notified of Dec. 2 Budget Committee meeting.

Heard in Committee. Speakers: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Ordinance No. 198-04 (Annual Salary Ordinance 2004/2005) reflecting the deletion of 1.50 full time equivalent (FTE) positions at the Department of Business and Economic Development.

Divided from File 041585
Continued to the December 9, 2004 meeting.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Sandoval, Daly
Noes: 1 - McGoldrick

041609 **[Reserved Funds, Public Utilities Commission]**

Hearing to consider the release of reserved funds in the Public Utilities Commission (Fiscal Year 2004-2005 Budget), in the amount of $1,317,930.06 to create one class of fifteen (15) 7501 Environmental Service Worker positions for the Youth Employment and Environmental Services Project. (Public Utilities Commission)

11/19/04, RECEIVED AND ASSIGNED to Budget Committee. 11/29/04: SFPUC and Youth Commission notified of Dec. 2 Budget Committee meeting.

Speakers: None. Meeting Recessed to December 9, 2004.

MEETING RECESSED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

041610 **[Reserved Funds, Public Utilities Commission]**

Hearing to consider release of reserved funds, S.F. Public Utilities Commission fiscal year 2004-05 Budget, in the amount of $1,970,000 for the Flood Mitigation Study project and Recreation and Park drainage projects. (Public Utilities Commission)

11/22/04, RECEIVED AND ASSIGNED to Budget Committee. 11/29/04: Notified SFPUC and Recreation and Park Dept. of Dec. 2 Budget Committee meeting.

Speakers: None.
Meeting Recessed to December 9, 2004.

MEETING RECESSED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

ADJOURNMENT

The meeting adjourned at 1:15 p.m.

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

November 24, 2004

TO: Budget Committee

FROM: Budget Analyst

SUBJECT: December 2, 2004 Budget Committee Meeting

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Item 2- File 04-1589

07

12/04

Department: Juvenile Probation Department (JPD)

Item: Hearing to consider a report requested by the Budget Committee of the Board of Supervisors from the Juvenile Probation Department on the Department's responses to inquiries made by the Budget Committee during the Fiscal Year 2004-2005 Annual Budget Review. The report from the Juvenile Probation Department is to include information on the following matters:

1. Termination of employees;
2. Promotion of employees;
3. Hiring of employees, including the hiring of an Industrial Hygienist;
4. Disciplinary actions against employees and related City procedures.

Comment: As of the writing of this report, the Juvenile Probation Department had not yet submitted the requested report to the Budget Committee.

Items 4 and 5 - Files 04-1585 and 04-1586

Note: The Budget Analyst has been informed by the Office of the Sponsor that these proposed ordinances will be substantially amended. As of the writing of this report, the amended legislation has not been submitted to the Budget Committee.

Department:

Administrative Services
Tourism Events & Film Program (formerly Convention Facilities Management).
Economic & Workforce Development
Economic Development Program

Items:

File 04-1585 – Ordinance amending the FY 2004-2005 Annual Appropriation Ordinance (AAO) by reducing the appropriation for the Convention and Visitors Bureau for professional services by $3,660,500 from $7,321,000 to $3,660,500, representing six months funding for the Convention and Visitors Bureau, reducing the allocation of Hotel Tax Revenues to the Convention and Visitors Bureau and reallocating Hotel Tax Revenues to the General Fund; additionally reducing appropriations to the Department of Economic and Workforce Development by $305,976, from $2,863,618 to $2,557,642 for total reductions of $3,966,476 ($3,660,500 plus $305,976).

File 04-1586 – Ordinance amending the FY 2004-2005 Annual Salary Ordinance (ASO) to delete 2.71 full time equivalent (FTE) positions in the Economic & Workforce Development - Economic Development Program

Comment:

As noted above, the proposed ordinances are to be amended substantially and, according to Ms. Mondique Zmuda, Deputy Controller, the proposed ordinances will therefore be required to be continued by the Budget Committee.

Recommendation:

As stated by Ms. Zmuda, continue the proposed ordinances.

Item 6 - File 04-1609

Department: Public Utilities Commission (PUC)

Item: Hearing to consider the release of $1,347,930 in funds previously reserved by the Board of Supervisors in the FY 2004-2005 budget of the Public Utilities Commission for the creation of 15 new 7501 Environmental Service Worker positions for a new Youth Employment Apprenticeship Program.

Amount: $1,347,930

Source of Funds: Public Utilities Commission's Water, Clean Water, and Hetch Hetchy Enterprise Funds

Background: During the FY 2004-2005 budget review, the Budget Analyst recommended and the Budget Committee accepted $9,656,506 of reductions in the Public Utilities Commission's (PUC) budget. The Budget Committee subsequently added back an amount of $2,500,000 for a new Youth Employment Apprenticeship Program in the PUC's FY 2004-2005 Water, Clean Water, and Hetch Hetchy enterprises budgets and placed the $2,500,000 on reserve. On September 30, the Budget Committee released $695,651 of the $2,500,000 reserve, leaving a balance of $1,804,349 on reserve (File No. 04-1264). The proposed request is to release $1,347,930 of the remaining $1,804,349 placed on reserve.

Ms. Carol Isen of the PUC advises that the PUC is requesting the $1,347,930 for the purpose of creating 15 new 7501 Environmental Service Worker positions. The PUC wishes to fill such positions with persons ranging in age from 18 to 30. Under the Youth Employment Apprenticeship Program, the PUC plans to hire 15 employees for a two-year apprenticeship program to perform various craft and construction responsibilities, from February 1, 2005 through January 31, 2007.

Comments: 1. As stated above, the PUC is requesting the release of $1,347,930 of the $2,500,000 appropriated and reserved for a new Youth Employment Apprenticeship Program.

The item description and the PUC's transmittal letter incorrectly states that the request is to release $1,317,930.

2. According to Ms. Jean Mariani of the PUC, the $2,500,000 reserve, of which $1,347,930 is now being requested, is budgeted in the PUC's Water, Clean Water and Hetch Hetchy Enterprise fund budgets. Ms. Mariani advises that in accordance with the City's Charter, the requested funds from the PUC Water, Clean Water, and Hetch Hetchy Enterprise Funds will be expended only for purposes that directly benefit the Water, Clean Water and Hetch Hetchy Enterprises and its ratepayers.

3. Attachment I to this report, provided by Ms. Isen describes the proposed $1,347,930 Youth Employment Apprenticeship Program. As described in Attachment I, the $1,347,930 would be expended to create 15 7501 Environmental Services Worker positions. This classification is a City classification being used for a State-certified Apprentice Program that will train journey-level laborers to be eligible to perform various craft and construction responsibilities. Ms. Isen advises that the proposed two-year Youth Employment Apprenticeship Program will meet the PUC's requirement that the Program directly benefits the Water, Clean Water, and Hetch Hetchy Enterprises.

4. Attachment II to this report, provided by Ms. Isen, is a budget for the proposed expenditures totaling $1,347,930. According to Ms. Isen 15 PUC employees will be paid hourly rates ranging between $12.50 and $18.53 over the two-year Apprenticeship Program.

5. According to Ms. Isen, the 15 new positions would not be hired through civil service examination procedures, but instead would be hired as temporary exempt positions following a PUC recruitment process, and in accordance with State regulations that govern trade apprenticeship programs.

Recommendation: Release of reserved funds in the amount of $1,347,930 is a policy decision for the Budget Committee.

SFPUC
WATER
HETCH HETCHY WATER & POWER
CLEAN WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
Office of the Assistant General Manager, Infrastructure
1155 Market Street, 11th Floor, San Francisco, CA 94103
Tel.: (415) 554-0740 * Fax: (415) 554-2466 * Email: hkelly@sfwater.org

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SUSAN LEAL
GENERAL MANAGER

TONY IRONS
DEPUTY GENERAL MANAGER

HARLAN L. KELLY, JR.
ASST. GENERAL MANAGER,
INFRASTRUCTURE

TO: Susan Leal, General Manager

THROUGH: Harlan L. Kelly, Jr., AGM, Infrastructure

FROM: Carol Isen, Workforce Development Director

DATE: November 19, 2004

SUBJECT: Apprentice Employment Via 7501 Environmental Service Worker Program

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Introduction

During its 2004-05 budget review, the Board of Supervisors' Budget Committee set aside $2.5 million from the Public Utilities Commission's 2004-2005 budget to provide for youth employment and apprenticeships.

On September 30, 2004, in response to a request from the PUC, the Budget Committee released $695,651 from reserve to fund youth employment opportunities through the Conservation Corps and the San Francisco Garden Project, for land maintenance activities under the respective jurisdictions of the PUC's City Distribution Division (San Francisco) and Water Supply and Treatment Division (Peninsula and East Bay). Both programs are underway.

The PUC convened a working group of representatives from operating divisions, human resources and the capital projects (Infrastructure) division to outline a program that would meet the utilities' service needs, provide for succession opportunities, and assist in development of a qualified labor pool for later placement into employment opportunities within the construction industry that are being generated by capital programs. Participants include Kevin Barry (CDD), Tommy Moala (BWPC), Herb Dang (BWPC), Michael Scholder (BLHP), Ardis Graham (HRS), Sam Murray (Communications), Millicent Bogert (GM's office), and Carol Isen (Office of AGM, Infrastructure), who is serving as the project manager for the PUC's effort.

Apprenticeships

The PUC is requesting release of an additional $1,317,930.06 to create one class of fifteen 7501 Environmental Service Workers positions. The 7501 is a city classification that is being utilized to staff a recently negotiated program between the City and Laborers International Union Local 261, AFL-CIO (see attached job description). The agreement provides for a state-certified apprentice program that will matriculate journey-level laborers eligible to compete for a variety of crafts within the City system, and to be available for construction job placements via the union's hiring hall. It is a two-year program that meets the PUC's requirement for direct service to the utility, while at the same time providing a structured pathway into building and construction trades

careers for San Francisco residents. All positions within the 7501 are classified as temporary exempt and are authorized for the two-year duration.

The program was initiated by the Department of Public Works with the first five classes (75 employees total) established in October, 2004. DPW intends to fund additional classes effective February, 2005 to run through January, 2007. The Recreation and Parks Department is also considering participating in the program. The PUC proposes to participate in a coordinated and joint effort with DPW and Laborers Union 261 by funding an additional class to commence in the February, 2005 cycle.

Scope of Work

The fifteen 7501 Environmental Service Workers will perform a variety of duties under direction of the PUC's City Distribution Division, Hetchy Hetchy Bureau of Light, Heat and Power, and the Bureau of Water Pollution Control. Duties include, but are not limited to, the following:

- **Light Pole Maintenance.** The Bureau of Light, Heat and Power is responsible for maintenance of the SFPUC's 22,000 streetlights. In addition to repairs of malfunctioning lights and repairing poles damaged in accidents, BLHP endeavors to keep its poles in good condition. This includes protecting and enhancing the pole surface coatings to both prevent corrosion and keep the poles in an attractive condition.

- The Mayor's office is requiring removal of graffiti and general maintenance of PUC infrastructure under the auspices of his Clean and Green Neighborhoods Initiative. 7501 employees would work with PUC staff to spot and record poles requiring graffiti abatement, removing bills and posters, removing easily removable drawings, and performing touch-up repair. The employees would also participate in any efforts to communicate with perpetrators to dissuade them or otherwise assist in preventative measures arrived at through community involvement. They will work in teams and with existing crews to ensure the work scope is consistent with learning opportunities provided through the training program.

- **City Distribution Division.** Employees would be integrated into the various operations and workgroups under the jurisdiction of CDD, including buildings and grounds maintenance, construction, warehouse, and shops. Employees would be rotated throughout work groups and crews to provide broad-based exposure to a variety of trades within the CDD environment.

- **Bureau of Water Pollution Control.** Similar to the CDD rotations, 7501 employees would work as helpers to various craft-based employees and crews such as painter helpers, laborer helpers and plumbing, mechanical and electrical crews in maintenance and repair of various equipment and systems within the treatment plant and street environments.

Eligible Pool

Since early October, the Garden Project, in conjunction with the Office of the Sheriff and the Mayor's Office of Community Development, is overseeing land and watershed maintenance activities as directed by the City Distribution Division. All employees are at-risk youth between the ages of 18-25, and are residents of the Southeast sector of San Francisco. The PUC would serve as a sponsor to transition the employees who graduate from the Garden Project into the apprenticeship program. The PUC was able to fund the Garden Project via youth employment funds released by the Board of Supervisors' Budget Committee in September 2004. Any additional candidates would be identified from the eligible pool generated through a joint effort of DPW and Laborers Local 261 earlier this year.

Budget

The attached budget is a working document developed jointly by DPW, PUC and the Northern California Laborers apprenticeship program. Two issues that will affect final program costs are a landscaping training module that will be offered in conjunction with City College of San Francisco, and training costs currently earmarked for DPW that may be partially absorbed by PUC staff.

Conclusion

Our data indicates that over 50% of the PUC's workforce employed in City craft classifications are over the age of 54, and half of that group has more than 10 years' seniority. As these employees are a key component in uninterrupted service delivery, the PUC's need to raise the next generation of stewards is critical.

With the additional program components described above, the PUC's Youth Employment and Apprentice Program would being a strong foundation for providing coherent pathways into careers with the PUC and the City. It also funds shorter-term opportunities that combine soft and hard skills training through the Conservation Corps and the Garden Project. All combined provide opportunities to underserved and disadvantaged young people to enter the building and construction trades.

Next steps include with other skilled trades unions critical to the work of the PUC (plumbers and pipefitters, stationary engineers, electricians, carpenters, and others) to create additional apprentice and training opportunities for careers within the City or the construction industry. The PUC's working group will continue exploratory discussion and investigation and provide future reports as we progress.

Att.: As Noted

cc: Laura Spanjian, AGM, External Affairs

DRAFT

Estimated Costs for PUC 7501 Program

Fiscal Year	Hours	Pay Rate	Reg Pay	Swing 8%	Night 10%	Totals
2004-2005						
Feb 7 - May 3, 2005	496	$12 50	$6,200 00	$6,696 00	$6,820 00	
May 4 - June 30, 2005	336	$13 48	$4,529 28	$4,891 62	$4,982 21	
Total for Fiscal Year			$10,729 28	$11,587 62	$11,802 21	
				Students		
			Reg Pay	5	$53,646 40	
			Swing	5	$57,938 11	
			Night	5	$59,011 04	
				15		
					Total of 3 shifts	$170,595 55
					Salaried Counselor	6,250 00
					Apprenticeship Office Staff	1,835 00
					Training & Development Cost	15,000 00
					Union Field Coordinator	15,000 00
			One-Day Introduction at San Ramon Facility			750 00
					Workboots $130 x 15	1,950 00
					Module II	22,741 00
				Drug Testing at San Ramon(1)		935 00
				Union Membership Dues (2)		9,975 00
* Monthly Union Dues $30 x 15 students x 5 months					Monthly Union Dues*	2,250 00
** Drug Testing for 5 months ($500 per month)					City Drug Testing**	2,500 00
*** 15 T-shirts at $10 00 ea					T-shirts for Kick-off	150 00
						$249,931.55

2005-2006						
July 1 - Aug 1, 2005	176	$13 48	$2,372 48	$2,562 28	$2,609 73	
Aug 2 - Oct 26, 2005	496	$15 70	$7,787 20	$8,410 18	$8,565 92	
Oct 27 - Jan 20, 2006	496	$16 21	$8,040 16	$8,683 37	$8,844 18	
Jan 27- Apr 27, 2006	520	$17 37	$9,032 40	$9,754 99	$9,935 64	
Apr 28 - Jun 30, 2006	368	$18 53	$6,819 04	$7,364 56	$7,500 94	
Total for Fiscal Year			$34,051 28	$36,775 38	$37,456 41	
				Students		
			Reg Pay	5	$170,256 40	
			Swing	5	$183,876 91	
			Night	5	$187,282 04	
				15		
					Total of 3 shifts	$541,415 35
					Salaried Counselor	15,000 00
					Apprenticeship Office Staff	4,400 00
					Training & Development Cost	36,000 00
					Union Field Coordinator	36,000 00
					Module II	15,755 60
				Drug Test at San Ramon(1)		935 00
					City Drug Test	6,000 00
** Monthly Union dues $30 x 15 students x 12 months					Monthly Union dues**	5,400 00
						$660,905.95

2006-2007						
Jul 1 - Feb 9, 2007	1280	$18 53	$23,718 40	$25,615 87	$26,090 24	
Total for Fiscal Year			$23,718 40	$25,615 87	$26,090 24	
				Students		
			Reg Pay	5	$118,592 00	
			Swing	5	$128,079 36	
			Night	5	$130,451 20	
				15		
					Total of 3 shifts	$377,122 56
					Salaried Counselor	6,750 00
					Apprenticeship Office Staff	2,570 00
					Training & Development Cost	21,000 00
					Union Field Coordinator	21,000 00
					City Drug Test	3,500 00
** Monthly Union dues $30 x 15 students x 7 months					Monthly Union dues**	3,150 00
						$437,092.56

Grand Total	$1,347,930.06
Total Per Person	$89,862.00
Total Per Person Per Year for 2 years	$44,931.00

(1) Drug Testing at San Ramon: $29 per student and $500 to have the technician onsite to perform the test

(2) Union Dues $665 x 15 students

Revised 11/4/2004

Item 7 - File 04-1610

Department: Public Utilities Commission (PUC)

Item: Hearing to consider the release of $1,970,000 in funds previously reserved by the Board of Supervisors in the FY 2004-2005 budget of the Public Utilities Commission (PUC) for two flood mitigation projects including (a) the Irrigation Well Living Library Project ($250,000) and (b) the Cayuga Flooding Mitigation Project ($1,720,000).

Amount: $1,970,000

Source of Funds: Public Utilities Commission's Clean Water Enterprise Funds

Background: During the FY 2004-2005 budget review, the Budget Analyst recommended and the Budget Committee accepted $9,656,506 of reductions in the Public Utilities Commission's (PUC) budget. The Budget Committee subsequently added back an amount of $1,970,000 for flood mitigation projects in the PUC's FY 2004-2005 Clean Water enterprise budget and placed the $1,970,000 on reserve. The proposed request is to release the $1,970,000 previously placed on reserve.

Mr. Carlos Jacobo of the PUC advises that the PUC is requesting the $1,970,000 for the following two flood mitigation projects:

Project Name	Amount
Irrigation Well Living Library Project	
Phase 1A – Initial Study	$15,000
Phase 1B – Irrigation Well Field Work	30,000
Phase 1C - Flood Investigation	25,000
Phase 2 - Install Irrigation Well	30,000
Phase 3 - Flood Reduction – Semi-Regional Study	50,000
Phase 4 – Flood Reduction – Test Wells	100,000
Irrigation Well Living Library Project Sub-total	**$250,000**
Cayuga Flooding Mitigation Project	
Preliminary Engineering	50,000
Environmental Review	80,000
Design	500,000
Contracting (Bid and Award)	50,000
Construction, Phase I	1,040,000
Cayuga Project Sub-total	**$1,720,000**
Total of Both Projects	**$1,970,000**

Comments:

1. According to Mr. Jacobo, the $1,970,000 on reserve is budgeted in the PUC's Clean Water Enterprise Fund budget. Mr. Jacobo advises that in accordance with the City's Charter, the requested funds from the PUC Clean Water Enterprise fund would be expended only for purposes that directly benefit the Clean Water enterprise and its ratepayers.

2. Attachments I and II to this report, provided by Mr. Jacobo and Mr. Andrew Lee of the PUC respectively, contain additional details and information regarding the Irrigation Well Living Library Project and the Cayuga Flood Mitigation Project. According to Mr. Jacobo, the PUC has selected Fugro, Inc. a Certified Hydrogeologist, from the Department of Public Work's as needed contractor pool, to complete Phases 1 and 2 of the Irrigation Well Living Library Project. Mr. Jacobo estimates that Phases 1 and 2 would be completed within seven months after the release of these funds.

3. According to Mr. Jacobo, Phases 3 and 4 of the Irrigation Well Living Library Project are expected to begin in June of 2004 and September 2005, respectively, and would also be performed by contractors selected from DPW's as needed pool.

4. As stated in Attachment II, the Cayuga Flooding Mitigation Project would increase the capacity of the sewer system located on Cayuga Street between Santa Rosa Street and Milton Street for purpose of reducing flooding on Cayuga Street. As shown in Attachment II, the total estimated project cost is $5,800,000. Mr. Lee advises that the PUC would use the subject requested $1,720,000 to fund the preliminary engineering, environmental review, design, and Phase I construction for this project. Mr. Lee states that previously appropriated PUC Clean Water 1995 Revenue bonds would finance the remaining $4,080,000 of the estimated $5,800,000 in total project costs. Mr. Lee states that the engineering, environmental review and design work will be performed by existing PUC staff, and that the construction work will be awarded to the lowest responsive bidder. According to Mr. Lee, the competitive selection process is estimated to begin in October of 2005, with construction work estimated to start in December of 2005, and be completed December of 2006.

Recommendation: Approval of the requested $1,970,000 of funds on reserve is a policy decision for the Budget Committee.

Harvey M. Rose

cc: Supervisor Sandoval
Supervisor Daly
Supervisor McGoldrick
President Gonzalez
Supervisor Alioto-Pier
Supervisor Ammiano
Supervisor Dufty
Supervisor Elsbernd
Supervisor Ma
Supervisor Maxwell
Supervisor Peskin
Mayor Newsom
Clerk of the Board
Controller
Katie Petrucione
Ted Lakey
Cheryl Adams

Flood Mitigation Project
(PUC FMS)
Proposed Budget

Phase 1A, Irrigation Well Initial Study. ($15,000) Fugro, Inc., was selected from the DPW "as-needed" contractor pool by the SFPUC's Certified Hydrogeologist to investigate the potential for installing a groundwater irrigation well on San Francisco Unified School District property as part of The Living Library Project at San Miguel Child Development Center / James Denman middle School Property.

The Living Library Project, is a community based, non-profit, educational organization with the three school communities of San Miguel Child Development Center, James Denman Middle School, and Balboa High School, as well as members and organizations of the neighborhood and larger community, developed a Master Plan to create the OMI/Excelsior Living Library & Think Park. The concept is to integrate the three school campuses and create a series of interrelated Community Learning Zones based on the ecological, built, and multicultural resources of the site - past, present, and future. Among others, these resources include the history of the site as prime agricultural land with a high water table, and the presence of the Islais Creek, which flows under Balboa and along Cayuga, and currently floods homes nearby, as well as the High School cafeteria. The well will be owned by the SFPUC and will be used to irrigate gardens and fill a small pond with the purpose of using local groundwater rather than imported SFPUC surface water as an educational and water conservation project. The investigation, performed by Fugro, Inc., will include a brief evaluation of published reports to determine whether installing a groundwater irrigation well is feasible for its intended use. If considered feasible, results of Phase 1A will include recommendations describing the scope and depth of a test boring/well at the site to be installed as part of Phase 1B.

Phase 1B, Irrigation **Well Field Work.** ($30,000) Based on the results of Phase 1A, Fugro, Inc., was selected from the DPW as needed contractor pool by the SFPUC's Certified Hydrogeologist to install a test boring/well at The Living Library Project at San Miguel Child Development Center / James Denman Middle School Property and monitor water quality. If water quality is adequate for intended uses, Phase 2 will include recommendations for drilling a production well or converting the monitoring well to a production well as part of Phase 2. The well will be owned by the SFPUC.

Phase 1C, Flooding Investigation. ($25,000) Fugro, Inc. was selected from the DPW as needed contractor pool by the SFPUC's Certified Hydrogeologist to investigate flooding issues near the Living Library Project at Balboa High School. Install a shallow groundwater monitoring well on Balboa High School near Cayuga Street to measure seasonal changes in groundwater levels along Cayuga Street to evaluate if flooding is related to seasonal high groundwater levels in contrast to capacity restrictions in the combined sewer system. Monitor groundwater levels for 12 months. The well will be owned by SFPUC. The SFPUC will monitor the well after the first 6 months.

Phase 2, Install Irrigation Well. ($30,000) If Phase 1 indicates that water yield and water quality are adequate for intended uses, then Fugro, Inc, (selected from the DPW as needed contractor pool by the SFPUC's Certified Hydrogeologist) will install a groundwater irrigation well on San Francisco Unified School District property as part of the Living Library Project at San Miguel Child Development Center. The well will be owned by the SFPUC.

Phase 3, Flood Reduction and Groundwater Development, Semi-Regional Study. ($50,000) A contractor from DPW's as needed pool will be selected by the SFPUC to - conduct semi-regional study to evaluate if groundwater resources in the upper Islais Valley could be developed for 1) emergency potable or non potable uses, 2) diversion of local groundwater to Lake Merced to maintain lake water levels, and 3) reducing local flooding. The semi-regional study could include a pump test on the irrigation well to evaluate aquifer yield and other hydrogeologic parameters. Based on the results of this study, recommendations on the feasibility of additional groundwater development would be proposed.

Phase 4, Flood Reduction and Groundwater Development – Test Wells. ($100,000) A contractor from DPW's as needed pool will be selected by the SFPUC to -install additional test wells in the Upper Islais Valley Groundwater Basin as recommended in Phase 3. Monitor water levels and water quality. The wells will be owned by the SFPUC.

GGP-25th and Lincoln. ($75,000) (who and how selected) Improve storm drainage inlet(s) on Lincoln Avenue to reduce the storm drainage runoff flowing into GGP. Presently the inlet(s) on Lincoln Avenue appear to be inadequate because runoff from the street flows into the park from the street. Consequently, the intersection of MLK and Lincoln get flooded. Provide landscape modifications on MLK Drive to mitigate excess storm drainage from roadways.

GGP-West End. ($200,000) (who and how selected) Investigate the possibility of introducing a tertiary water delivery system to irrigate a portion of the west end of GGP. This idea was entertained by both PUC and RPD in past years.

Shotwell Street Mitigation. ($50,000) (who and how selected) Enhance the permeable landscape on two blocks of Shotwell Street by planting trees.

Total $575,000

Timeline:

Phases 1 and 2 are ready to begin as soon as possible and will be completed 7 months after DPW issues a notice to proceed to Fugro Inc.
Phase 3 is expected to begin in June 2005.
Phase 4, if warranted, would begin about September 2005.

Cayuga "North" Flooding Mitigation Project

Sewer Separation, Isolation, Storage, and Pumping

Project Objective

The objective of the Cayuga "North" Flooding Mitigation Project is to alleviate flooding along Cayuga St. from Santa Rosa to Milton St. Currently, residential properties along Cayuga Street flood when the storm intensity is between a 5 – 10 year storm event. This project would increase the capacity of the sewer system so that Cayuga Street would flood less frequently, when the storm intensity is higher.

Project Description

The methodology for mitigating flooding through this project is to build or use an existing storage structure that will collect and hold a large volume of combined sewage (rainwater and sewage) during a high intensity storm. After the storm intensity decreases, the combined sewage inside the storage can be pumped back into the sewer system. In order to facilitate and maximize the use of this "storage-pumping" system, an isolated sewer system in the flood-prone area should also be constructed

Project Scope

The scope of the project is to complete the preliminary engineering, environmental review, design, and construction for the following elements of the project:

- Isolated sewer system along Cayuga St. to collect combined sewage and transport it to a storage structure
- Storage structure to store the combined sewage during extreme rain events
- Pumping system to pump the combined sewage out after the rain intensity decreases

Schedule

The schedule for the project is shown in Table 1:

Table 1. Schedule

Task	Description	Dates	Duration
1	Preliminary Engineering	11/1/04 – 12/31/04	2 months
2	Environmental Review	1/1/05 – 6/30/05	6 months
3	Design	1/1/05 – 9/30/05	9 months
4	Contracting (Bid, Award, NTP)	10/1/05 – 12/31/05	3 months
5	Construction Phase I	1/1/06 – 2/28/06	2 months
6	Construction Phase II	3/1/06 – 12/31/06	10 months

The preliminary engineering phase involves completion of the conceptual engineering report (CER), or the equivalent of a 10% design for the project. The schedule assumes that environmental review will be done concurrently with design. The total construction period for the project is 12 months. It is anticipated that Construction Phase I will have a

duration of approximately 2 months, and the scope of work for Phase I will include relocation of utilities, preliminary grading, mass excavation for the proposed storage structure or retrofitting the College Hill Tunnel for reuse. It is expected that Construction Phase II will have an approximate duration of 10 months. The scope of work for Phase II will include the construction of the storage facility, the isolated sewer system, and the pumping station. Operational start-up will also be included in Phase II.

Cost Estimate

A preliminary cost estimate for the project is presented in Table 2.

Table 2. Cost Estimate

Task	Description	Cost
1	Preliminary Engineering	$ 50,000
2	Environmental Review	$ 80,000
3	Design	$ 500,000
4	Contracting (Bid, Award, NTP)	$ 50,000
5	Construction Phase I	$ 1,040,000
6	Construction Phase II	$ 4,080,000
	Total	$ 5,800,000

Funding

Funding for Tasks 1-5 totals $1.72 million. It is anticipated that the funding for Tasks 1-5 will come from the Board of Supervisor's budget appropriation for flooding mitigation projects. The remaining $4.08 million for Task 6 of the project will come from bond-funding through the SFPUC.

City and County of San Francisco

Meeting Agenda

Budget Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Thursday, December 09, 2004 **10:00 AM** **Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 041585 **[De-appropriate funding from the San Francisco Convention Facilities Management Visitors Bureau and the Department of Economic & Workforce Development in the Fiscal Year 2004-05]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing appropriation to the Convention Facilities Management Visitors Bureau for professional services by $3,660,500 from $7,321,000 to $3,660,500 for Fiscal Year 2004-05, reducing the allocation of Hotel Tax authorized by the Administrative Provisions Section 11.11 for the Convention and Visitors Bureau for Fiscal Year 2004-05. Additionally, reducing a total appropriation from the Department of Economic and Workforce Development of $305,976 for the Fiscal Year 2004-05.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
11/18/04, TRANSFERRED to Budget Committee. Sponsor requests this item be scheduled for consideration at the Budget Committee meeting on December 2, 2004 at 10 a.m.
11/29/04 Controller's Office notified of Dec. 2 Budget Committee meeting.
11/29/04 Admin. Services and the Controller's Office notified of Dec. 2 Budget Committee meeting.
12/2/04, CONTINUED AS AMENDED. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney, City Attorney's Office; Ed Harrington, Controller, Controller's Office; Monique Zmuda, Deputy Controller; Patricia Breslin, Hotel Council of San Francisco; Mariann Costello, Scoma's Restaurant; Tom Creedon, Scomas Restaurant; Ralph Gee, Ramada Plaza Hotel; Jon Handlery, Handlery Union Square Hotel; John M. Hutar, Hotel Nikko San Francisco; Linda Jofuku, Japantown Task Force; John Marks President, San Francisco Convention and Visitors Bureau; Fran Martin, Visitacion Valley Planning Alliance; Tom Myeskowski, Holiday Inn Golden Gateway; Linda Mjellem, Union Square Association; Nathan Nayman, Committee on Jobs; Wilma Pony, Pan Asian Entertainment; Gordon Reynolds, SF Downtown; Jaime Rossi, San Francisco Chamber of Commerce; Criss Romero, IFPTE Local 21; Randy Shaw, Tenderloin Housing Clinic; Alex Darr.

Continued to December 9, 2004 meeting.
Divided. See Files 041711, 041712 and 041713.

2. 041711 **[De-appropriate funding from the San Francisco Convention Facilities Management Visitors Bureau and reappropriate these funds to the Dept. of Public Health for Fiscal Year 2004-05.]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing the appropriation to the Convention Facilities Management Visitors Bureau for professional services in the amount of $3,660,500 for Fiscal Year 2004-05 and re-appropriating $2,525,000 to the Department of Public Health's primary care health services including Tom Waddell Clinic and to fund HIV/AIDS Services.

12/2/04, RECEIVED AND ASSIGNED to Budget Committee.
12/2/04, CONTINUED AS AMENDED. Divided from File 041585.
Continued to the December 9, 2004 meeting.

3. 041712 **[De-appropriate $826,913 from the Grants for the Arts in the Symphony, Ballet and Opera Programs for FY 2004-05]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing $826,913 from the Grants for the Arts in the Symphony, Ballet and Opera programs in the Department of Administrative Services for the Fiscal Year 2004-05.

12/2/04, RECEIVED AND ASSIGNED.
12/2/04, CONTINUED AS AMENDED. Divided from File 041585.
Continued to the December 9, 2004 meeting.

4. 041713 **[De-appropriate from the Dept. of Economic and Workforce Development $168,621 for Fiscal Year 2004-05]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing a total appropriation from the Department of Economic and Workforce Development of $168,621 for the Fiscal Year 2004-05.

12/2/04, RECEIVED AND ASSIGNED to Budget Committee.
12/2/04, CONTINUED AS AMENDED. Divided from File 041585.
Continued to the December 9, 2004 meeting.

5. 041586 **[Public Employment - Department of Business and Economic Development]**

Supervisor Sandoval

Ordinance amending Ordinance No. 198-04 (Annual Salary Ordinance 2004/2005) reflecting the deletion of 1.50 full time equivalent (FTE) positions at the Department of Business and Economic Development.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
11/18/04, TRANSFERRED to Budget Committee. Sponsor requests this item be scheduled for consideration at the Budget Committee meeting on December 2, 2004 at 10 a.m.
11/29/04: Dept. of Business and Economic Dev. and Controller's Office notified of Dec. 2 Budget Committee meeting.
12/2/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: None.
12/2/04, CONTINUED AS AMENDED. Divided from File 041585
Continued to the December 9, 2004 meeting.

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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City and County of San Franc
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Thursday, December 09, 2004 **10:00 AM** **Legislative Chamber, Room 250**

Regular Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

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MEETING CONVENED.

The meeting convened at 10:17 a.m.

REGULAR AGENDA

041585 **[De-appropriate funding from the San Francisco Convention Facilities Management Visitors Bureau and the Department of Economic & Workforce Development in the Fiscal Year 2004-05]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing appropriation to the Convention Facilities Management Visitors Bureau for professional services by $3,660,500 from $7,321,000 to $3.660,500 for Fiscal Year 2004-05, reducing the allocation of Hotel Tax authorized by the Administrative Provisions Section 11.11 for the Convention and Visitors Bureau for Fiscal Year 2004-05. Additionally, reducing a total appropriation from the Department of Economic and Workforce Development of $305,976 for the Fiscal Year 2004-05.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

11/18/04, TRANSFERRED to Budget Committee. Sponsor requests this item be scheduled for consideration at the Budget Committee meeting on December 2, 2004 at 10 a.m.

11/29/04: Controller's Office notified of Dec. 2 Budget Committee meeting.

11/29/04: Admin. Services and the Controller's Office notified of Dec. 2 Budget Committee meeting.

12/2/04, CONTINUED AS AMENDED. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney, City Attorney's Office; Ed Harrington, Controller, Controller's Office; Monique Zmuda, Deputy Controller; Patricia Breslin, Hotel Council of San Francisco; Mariann Costello, Scoma's Restaurant; Tom Creedon, Scomas Restaurant; Ralph Gee, Ramada Plaza Hotel; Jon Handlery, Handlery Union Square Hotel; John M. Hutar, Hotel Nikko San Francisco; Linda Jofuku, Japantown Task Force; John Marks President, San Francisco Convention and Visitors Bureau; Fran Martin, Visitacion Valley Planning Alliance; Tom Myeskowski, Holiday Inn Golden Gateway; Linda Mjellem, Union Square Association; Nathan Nayman, Committee on Jobs; Wilma Pony, Pan Asian Entertainment; Gordon Reynolds, SF Downtown; Jaime Rossi, San Francisco Chamber of Commerce; Criss Romero, IFPTE Local 21; Randy Shaw, Tenderloin Housing Clinic; Alex Darr.

Continued to December 9, 2004 meeting.
Divided. See Files 041711, 041712 and 041713.

Heard in Committee. Speakers: Carol Epstein, AAA (VIA Magazine); Brad Erickson, Theatre Bay Area; Dean Lehr, Canterbury Hotel; Paula Lynch, Tour and Travel Network; John Marks, President, San Francisco Convention & Visitors Bureau; Drew Patterson, Bay City Guide; George Simmons, Renoir Hotel.

TABLED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

041711 **[De-appropriate funding from the San Francisco Convention Facilities Management Visitors Bureau and reappropriate these funds to the Dept. of Public Health for Fiscal Year 2004-05.]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing the appropriation to the Convention Facilities Management Visitors Bureau for professional services in the amount of $3,660,500 for Fiscal Year 2004-05 and re-appropriating $2,525,000 to the Department of Public Health's primary care health services including Tom Waddell Clinic and to fund HIV/AIDS Services.

12/2/04, RECEIVED AND ASSIGNED to Budget Committee.

12/2/04, CONTINUED AS AMENDED. Divided from File 041585.

Continued to the December 9, 2004 meeting.

Heard in Committee. Speakers: Rachel Matilland, Asian & Pacific Islander Wellness Center; George Simmons, Catholic Charities CYO; Ben Rosenfield, Mayor's Budget Office; Noel Simmons, Mayor's Budget Office; Buck Delventhal, Deputy City Attorney, City Attorney's Office; Mama Tracy, Tenderloin Aids Resource Center; Madeline Ritchie; Judith Baker, South of Market Child Care; Colm Hegarty, Tenderloin Aids Resource Center (TARC); Dr. Margret Dugan;Tracy Brown, Tenderloin Aids Resource Center; Ron Gutierrez, Legal Services for Children; Bill Hirsh, ALRP; Catherine Wong, Chinatown Public Health Center; Clara Wu, Wu Yee Childrens Services; Joanna Rinaldi, AIDS Health Project; Robert Cobb, Senior Escort Program; Ellen Sakoloff, Public Health Nurse; Jesus Medellin, Hogares Sin Barreras-MCC; Barbara Gancz, Wu Yee Children's Services; Clayton Brown, Tenderloin Aids Resource Center; Lisa Leighton, Public Health Nurse; Olga Milan-Howells, Upper Noe Valley Neighbors; Phuong Huynh, Teen Pregnancy; Cynthia M. Williams, Whitney Young Child Development Center; Kathleen Ritchey, TARC; Julie Leadbetter, Mission Community Council; Julie Tonroy, Upper Noe Neighbors; Mel-Lin Jue, Wu Yee Children's Services; Missy Raglin, Visitacion Valley JET; M. F. Chester Palesoo, APIERN; Sam Cobbs, Larkin Street Youth Services; Jon Osaki, JCYC; Andrea Harrington, TARC; Alison Eastwood; Marie Molnar, Shanti; Harold Einstein; Ryan Byars, Children's Council of SF; Maria Luz Torre, Parent Voices; Mauricio Vela; Raquel Cardenas; Julia Orellana; Wilma Pang, Pan Asian Entertainment; Mark Cloutner, Continuum; Dan Macallair, Center on Juvenile Criminal Justice; James A. Bryant, SEIU Local 790; Fx Crowley, IATSE Stage Employees; Criss Romero, IFPTE Local 21; Brett Andrews, Positive Resource Center; Male Speaker; Female Speaker; Robert Haaland, SEIU Local 790; Miu Heung Chan; Kit Fong Chang; Ms. Zhang; Zanxiang Xie; Hernandez Soledad, Senior Escort Program; Richard Ow, Asian American Political Alliance; Mary Freeman; Agnes Dunn, Senior Escort; Aaron J. Cohen, Client Positive Resource Center; Gladys Sandlin; Margot Reed, SEIU Local 790; Nebb Tonguido, Local 790; Norm Lambert, Shop Steward Local 790; Parker Frances, Senior Escort Program; John Templeton; Vasquaz Bertta, Senior Escort Program; De Nguyen; Rebecca King Morrow, SEIU; Art Fatum, Media Live International; Tin Yee Ng, Senior Escort; Suzy J. Dixon, Senior Escort; Phillip Rodney Bailey, Senior Escort Program; Bartholomew T. Casimir, San Francisco Black Coalition on Arts; Claudia Jasin; Rudy Corduz, Bernal Heights Neighborhood; Al Fernandez, SEIU Local 790; Maria Martinez, SF Citizens; Melinda Felice, CPAC; Alma Williams, Senior Escort Client; Jesus Salvador, Hogares Sin Barreras, MCC; Hydra Mendoza, Parents for Public Schools; Pat Gallagher, San Francisco Giants; Debbi Lerman, S.F. Human Services Network; Emilio Aymat; Larry McNabb; Desiree Alonendral, Mission Community Council; Julie Conroy; Sister Bernie Galvin, Religious Witness with Homeless Recycle.

To Board as a Committee Report for the Tuesday, December 14, 2004 meeting.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Sandoval, Daly

Noes: 1 - McGoldrick

041712 **[De-appropriate $826,913 from the Grants for the Arts in the Symphony, Ballet and Opera Programs for FY 2004-05]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing $826,913 from the Grants for the Arts in the Symphony, Ballet and Opera programs in the Department of Administrative Services for the Fiscal Year 2004-05.

12/2/04, RECEIVED AND ASSIGNED.

12/2/04, CONTINUED AS AMENDED. Divided from File 041585.
Continued to the December 9, 2004 meeting.

Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Karen Amen, San Francisco Symphony; Brent Assink, San Francisco Symphony; Casandra Carter, San Francisco Symphony; Fx Crowley, IATSE Theatrical Stage Employees; Brad Erickson, Theatre Bay Area; Patricia Farrell, SF Opera Orchestra; Tom Flynn, San Francisco Ballet; Ron Gallman, San Francisco Symphony; Charles Chip McNeal, San Francisco Ballet; Patricia Heller, San Francisco Opera Orchestra; Leon Igudesman, SF Opera; Leon Igudesman; J. Mark Jenkins, SF Ballet; Bill Klingelhoffer, SF Opera and Ballet Orchestras; Heather M. Kitchen, American Conservatory Theater; Glenn McCay, SF Ballet; Stephanie McNab, SF Opera; Andrew Mogrelia, SF Ballet; Andrea Morgan, SF Museum of Modern Art; Rebecca King Morrow, SEIU; Mary Powell, SF Opera; Sherrie Rosenberg, SF PTA; Karen Slack, SF Opera; Stephen Ward, SF Symphony; Carol Weinstein, SF Opera/Opera Guild; Female Speaker; Karen Engstrom, San Francisco Symphony; Male Speaker.

Continued to the January 13, 2004 meeting.

CONTINUED by the following vote:

Ayes: 2 - Sandoval, McGoldrick
Noes: 1 - Daly

041713 **[De-appropriate funding from the Dept. of Economic and Workforce Development Department and re-appropriating them to public health nursing for Fiscal Year 2004-05]**

Supervisor Sandoval

Ordinance amending the Annual Appropriation Ordinance by reducing a total appropriation from the Department of Economic and Workforce Development of $168,621 for the Fiscal Year 2004-05.

12/2/04, RECEIVED AND ASSIGNED to Budget Committee.

12/2/04, CONTINUED AS AMENDED. Divided from File 041585.
Continued to the December 9, 2004 meeting.

Heard in Committee. Speakers: Rachel Matilland, Asian & Pacific Islander Wellness Center; George Simmons, Catholic Charities CYO; Ben Rosenfield, Mayor's Budget Office; Noel Simmons, Mayor's Budget Office; Buck Delventhal, Deputy City Attorney, City Attorney's Office; Mama Tracy, Tenderloin Aids Resource Center; Madeline Ritchie; Judith Baker, South of Market Child Care; Colm Hegarty, Tenderloin Aids Resource Center (TARC); Dr. Margret Dugan;Tracy Brown, Tenderloin Aids Resource Center; Ron Gutierrez, Legal Services for Children; Bill Hirsh, ALRP; Catherine Wong, Chinatown Public Health Center; Clara Wu, Wu Yee Childrens Services; Joanna Rinaldi, AIDS Health Project; Robert Cobb, Senior Escort Program; Ellen Sakoloff, Public Health Nurse; Jesus Medellin, Hogares Sin Barreras-MCC; Barbara Gancz, Wu Yee Children's Services; Clayton Brown, Tenderloin Aids Resource Center; Lisa Leighton, Public Health Nurse; Olga Milan-Howells, Upper Noe Valley Neighbors; Phuong Huynh, Teen Pregnancy; Cynthia M. Williams, Whitney Young Child Development Center; Kathleen Ritchey, TARC; Julie Leadbetter, Mission Community Council; Julie Tonroy, Upper Noe Neighbors; Mel-Lin Jue, Wu Yee Children's Services; Missy Raglin, Visitacion Valley JET; M. F. Chester Palesoo, APIERN; Sam Cobbs, Larkin Street Youth Services; Jon Osaki, JCYC; Andrea Harrington, TARC; Alison Eastwood; Marie Molnar, Shanti; Harold Einstein; Ryan Byars, Children's Council of SF; Maria Luz Torre, Parent Voices; Mauricio Vela; Raquel Cardenas; Julia Orellana; Wilma Pang, Pan Asian Entertainment; Mark Cloutner, Continuum; Dan Macallair, Center on Juvenile Criminal Justice; James A. Bryant, SEIU Local 790; Fx Crowley, IATSE Stage Employees; Criss Romero, IFPTE Local 21; Brett Andrews, Positive Resource Center; Male Speaker; Female Speaker; Robert Haaland, SEIU Local 790; Miu Heung Chan; Kit Fong Chang; Ms. Zhang; Zanxiang Xie; Hernandez Soledad, Senior Escort Program; Richard Ow, Asian American Political Alliance; Mary Freeman; Agnes Dunn, Senior Escort; Aaron J. Cohen, Client Positive Resource Center; Gladys Sandlin; Margot Reed, SEIU Local 790; Nebb Tonguido, Local 790; Norm Lambert, Shop Steward Local 790; Parker Frances, Senior Escort Program; John Templeton; Vasquaz Bertta, Senior Escort Program; De Nguyen; Rebecca King Morrow, SEIU; Art Fatum, Media Live International; Tin Yee Ng, Senior Escort; Suzy J. Dixon, Senior Escort; Phillip Rodney Bailey, Senior Escort Program; Bartholomew T. Casimir, San Francisco Black Coalition on Arts; Claudia Jasin; Rudy Corduz, Bernal Heights Neighborhood; Al Fernandez, SEIU Local 790; Maria Martinez, SF Citizens; Melinda Felice, CPAC; Alma Williams, Senior Escort Client; Jesus Salvador, Hogares Sin Barreras, MCC; Hydra Mendoza, Parents for Public Schools; Pat Gallagher, San Francisco Giants; Debbi Lerman, S.F. Human Services Network; Emilio Aymat; Larry McNabb; Desiree Alonendral, Mission Community Council; Julie Conroy; Sister Bernie Galvin, Religious Witness with Homeless Recycle.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the Annual Appropriation Ordinance by reducing a total appropriation from the Department of Economic Development of $168,621 and reappropriating these funds to the Department of Public Health for public health nursing for the Fiscal Year 2004-05.

Continued to the January 13, 2004 meeting.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Sandoval, Daly
Noes: 1 - McGoldrick

041586 **[Public Employment - Department of Business and Economic Development]**
Supervisor Sandoval

Ordinance amending Ordinance No. 198-04 (Annual Salary Ordinance 2004/2005) reflecting the deletion of 1.50 full time equivalent (FTE) positions at the Department of Business and Economic Development.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

11/18/04, TRANSFERRED to Budget Committee. Sponsor requests this item be scheduled for consideration at the Budget Committee meeting on December 2, 2004 at 10 a.m.

11/29/04: Dept. of Business and Economic Dev. and Controller's Office notified of Dec. 2 Budget Committee meeting.

12/2/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: None.

12/2/04, CONTINUED AS AMENDED. Divided from File 041585
Continued to the December 9, 2004 meeting.

Heard in Committee. Speakers: Rachel Matilland, Asian & Pacific Islander Wellness Center; George Simmons, Catholic Charities CYO; Ben Rosenfield, Mayor's Budget Office; Noel Simmons, Mayor's Budget Office; Buck Delventhal, Deputy City Attorney, City Attorney's Office; Mama Tracy, Tenderloin Aids Resource Center; Madeline Ritchie; Judith Baker, South of Market Child Care; Colm Hegarty, Tenderloin Aids Resource Center (TARC); Dr. Margret Dugan;Tracy Brown, Tenderloin Aids Resource Center; Ron Gutierrez, Legal Services for Children; Bill Hirsh, ALRP; Catherine Wong, Chinatown Public Health Center; Clara Wu, Wu Yee Childrens Services; Joanna Rinaldi, AIDS Health Project; Robert Cobb, Senior Escort Program; Ellen Sakoloff, Public Health Nurse; Jesus Medellin, Hogares Sin Barreras-MCC; Barbara Gancz, Wu Yee Children's Services; Clayton Brown, Tenderloin Aids Resource Center; Lisa Leighton, Public Health Nurse; Olga Milan-Howells, Upper Noe Valley Neighbors; Phuong Huynh, Teen Pregnancy; Cynthia M. Williams, Whitney Young Child Development Center; Kathleen Ritchey, TARC; Julie Leadbetter, Mission Community Council; Julie Tonroy, Upper Noe Neighbors; Mel-Lin Jue, Wu Yee Children's Services; Missy Raglin, Visitacion Valley JET; M. F. Chester Palesoo, APIERN; Sam Cobbs, Larkin Street Youth Services; Jon Osaki, JCYC; Andrea Harrington, TARC; Alison Eastwood; Marie Molnar, Shanti; Harold Einstein; Ryan Byars, Children's Council of SF; Maria Luz Torre, Parent Voices; Mauricio Vela; Raquel Cardenas; Julia Orellana; Wilma Pang, Pan Asian Entertainment; Mark Cloutner, Continuum; Dan Macallair, Center on Juvenile Criminal Justice; James A. Bryant, SEIU Local 790; Fx Crowley, IATSE Stage Employees; Criss Romero, IFPTE Local 21; Brett Andrews, Positive Resource Center; Male Speaker; Female Speaker; Robert Haaland, SEIU Local 790; Miu Heung Chan; Kit Fong Chang; Ms. Zhang; Zanxiang Xie; Hernandez Soledad, Senior Escort Program; Richard Ow, Asian American Political Alliance; Mary Freeman; Agnes Dunn, Senior Escort; Aaron J. Cohen, Client Positive Resource Center; Gladys Sandlin; Margot Reed, SEIU Local 790; Nebb Tonguido, Local 790; Norm Lambert, Shop Steward Local 790; Parker Frances, Senior Escort Program; John Templeton; Vasquaz Bertta, Senior Escort Program; De Nguyen; Rebecca King Morrow, SEIU; Art Fatum, Media Live International; Tin Yee Ng, Senior Escort; Suzy J. Dixon, Senior Escort; Phillip Rodney Bailey, Senior Escort Program; Bartholomew T. Casimir, San Francisco Black Coalition on Arts; Claudia Jasin; Rudy Corduz, Bernal Heights Neighborhood; Al Fernandez, SEIU Local 790; Maria Martinez, SF Citizens; Melinda Felice, CPAC; Alma Williams, Senior Escort Client; Jesus Salvador, Hogares Sin Barreras, MCC; Hydra Mendoza, Parents for Public Schools; Pat Gallagher, San Francisco Giants; Debbi Lerman, S.F. Human Services Network; Emilio Aymat; Larry McNabb; Desiree Alonendral, Mission Community Council; Julie Conroy; Sister Bernie Galvin, Religious Witness with Homeless Recycle.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Ordinance No. 198-04 (Annual Salary Ordinance 2004/2005) reflecting the deletion of 58.76 positions at Administrative Services, Adult Probation, Airport Commission, Emergency Communications, Environment, Department of Human Resources, Juvenile, Public Health, Public Works, Recreation and Park, Telecommunication and Information Systems and the Department on the Status of Women.

Continued to the January 13, 2004 meeting.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

ADJOURNMENT

The meeting adjourned at 3:05 p.m.

City and County of San Francisco

Meeting Agenda - DRAFT

Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, December 09, 2004 **10:01 AM** **Legislative Chamber, Room 250**

Recessed Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **041590** **[Mayor Newsom's Mid-Year Budget Cuts]**

Supervisor Sandoval

Hearing to receive an update from the Mayor's Budget Office and other relevant departments on the Mayor's mid-year budget cuts for fiscal years 2004-05 and 2005-2006.

11/16/04, RECEIVED AND ASSIGNED to Budget Committee. 11/24/04: Department heads notified of Budget Committee meeting.

12/2/04, MEETING RECESSED. Heard in Committee. Speakers: Ed Harrington, Controller, Controller's Office; Ben Rosenfield, Mayor's Budget Office; Lowanna Preston; Kay Jorgensen; Sandra Aseltine; Martha Walker, Charles Marsteller, Louis Vitale, St. Boniface Church; Ruben Garcia; Bruce Folsom, Mental Health; Martha Hawthorne, RN; Linda Mjellem, Union Square Association; Al Fernandez, Substance Abuse Counselor, Tom Waddell Clinic; Barbara Rothkrug, PHN RN IBCLC, Castro Mission Health Center, DPH; Antoinetta Stadlman, Tom Waddell Clinic; Renee Saucedo SF Day Labor Program; Karl Kramer, SF Living Wage Coalition; Mark Misrok, Positive Resource Center; Robert Holm, SEIU Local 790; Criss Romero, IFPTE Local 21; Margo Reed, SEIU Local 790, Recreation and Park Department; John Shaw, Immune Enhancement Project, Susan Schneider, Social Worker, Laguna Honda Hospital; Larry Doss, Immune Enhancement Project, Rosemary Prawdzik, Exploratorium; Frank Martin Del Campo, SEIU Local 790; Male Speaker; Kevin Burns, SHANTI, Cristy Johnston, Bernal Heights Neighborhood Center; Allison Kent, SF Recreation and Park; Lonna Lee, Excelsior Action Group; Mary Magee, RN, SFGH 5M Women's Clinic; Fred Milligan, Tom Waddell Health Center; Molly Stafford, AIDS Legal Referral Panel; Raymond Stuart, LHH Social Services Department; Mike Petrelis; Dana Van Gorder, SF AIDS Foundation; Michael Lyon, People's Budget; Jill Fox; Paula Torres; Mark Molnar, Shanti; Female Speaker; Robert Haaland, SEIU Local 790; Mercedes Hernandez-Bran, Juvenile Probation; NTanya Lee, Coleman Advocates, Julio Loyola, SF Day Labor Program; Maria Martinez, Citizens Complaint Officer; Hector Valdez, SF Day Labor Program.

Meeting recessed to December 9, 2004.

2. 041589 **[Juvenile Probation Department Budget and Management Issues]**

Supervisor Sandoval

Hearing to receive information on the Juvenile Probation Department's implementation of fiscal instructions from the Budget Committee, including problems such as: (1) Not separating employees pursuant to Budget Committee recommendations; (2) The promotion of individuals without budgetary authority; (3) Not hiring employees, such as the Industrial Hygienist, provided for in the Budget; (4) Possible retaliation against department employees who provided testimony during the budget process; and (5) Examination of City procedures and Controller procedures that allowed the aforementioned to occur.

11/16/04, RECEIVED AND ASSIGNED to Budget Committee. 11/29/04: Notified Controller's Office and Juvenile Probation Dept. of Dec. 2 Budget Committee meeting.
12/2/04, MEETING RECESSED. Speakers: None.
Meeting Recessed to December 9, 2004.

3. 041580 **[Authorizing Controller to eliminate positions of laid off employees from the budget in order to expedite offers of Early Retirement Benefits and mitigate the effect of layoffs]**

Supervisor Elsbernd

Ordinance to effect a supplemental change to the budget by directing Department Heads to certify positions eliminated as a result of budget constraints and authorizing the Controller to identify the date of expiration of funding in the budget for such positions in order to expedite offers of Early Retirement Benefits and mitigate the effect of layoffs.

11/16/04, RECEIVED AND ASSIGNED to Budget Committee. 11/29/04: Notified Dept. heads, the Controller's Office and Retirement Board of Dec. 2 Budget Committee meeting.
12/2/04, MEETING RECESSED. Speakers: None.
Meeting Recessed to December 9, 2004.

4. 041609 **[Reserved Funds, Public Utilities Commission]**

Hearing to consider the release of reserved funds in the Public Utilities Commission (Fiscal Year 2004-2005 Budget), in the amount of $1,317,930.06 to create one class of fifteen (15) 7501 Environmental Service Worker positions for the Youth Employment and Environmental Services Project. (Public Utilities Commission)

11/19/04, RECEIVED AND ASSIGNED to Budget Committee. 11/29/04: SFPUC and Youth Commission notified of Dec. 2 Budget Committee meeting.
12/2/04, MEETING RECESSED. Speakers: None. Meeting Recessed to December 9, 2004

5. 041610 **[Reserved Funds, Public Utilities Commission]**

Hearing to consider release of reserved funds, S.F. Public Utilities Commission fiscal year 2004-05 Budget, in the amount of $1,970,000 for the Flood Mitigation Study project and Recreation and Park drainage projects. (Public Utilities Commission)

11/22/04, RECEIVED AND ASSIGNED to Budget Committee. 11/29/04: Notified SFPUC and Recreation and Park Dept. of Dec. 2 Budget Committee meeting.
12/2/04, MEETING RECESSED. Speakers: None.
Meeting Recessed to December 9, 2004.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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City and County of San Francisco
Meeting Minutes
Budget Committee

Members: Gerardo Sandoval, Chris Daly, Jake McGoldrick

Thursday, December 09, 2004 **10:01 AM** **Legislative Chamber, Room 250**

Recessed Meeting

Members Present: Gerardo Sandoval, Chris Daly, Jake McGoldrick.

MEETING CONVENED.

The meeting convened at 10:17 a.m.

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041590 **[Mayor Newsom's Mid-Year Budget Cuts]**

Supervisor Sandoval

Hearing to receive an update from the Mayor's Budget Office and other relevant departments on the Mayor's mid-year budget cuts for fiscal years 2004-05 and 2005-2006.

11/16/04, RECEIVED AND ASSIGNED to Budget Committee. 11/24/04: Department heads notified of Budget Committee meeting.

12/2/04, MEETING RECESSED. Heard in Committee. Speakers: Ed Harrington, Controller, Controller's Office; Ben Rosenfield, Mayor's Budget Office; Lowanna Preston; Kay Jorgensen; Sandra Aseltine; Martha Walker; Charles Marsteller; Louis Vitale, St. Boniface Church; Ruben Garcia; Bruce Folsom, Mental Health; Martha Hawthorne, RN; Linda Mjellem, Union Square Association; Al Fernandez, Substance Abuse Counselor, Tom Waddell Clinic; Barbara Rothkrug, PHN RN IBCLC, Castro Mission Health Center, DPH; Antoinetta Stadlman, Tom Waddell Clinic; Renee Saucedo SF Day Labor Program; Karl Kramer, SF Living Wage Coalition; Mark Misrok, Positive Resource Center; Robert Holm, SEIU Local 790; Criss Romero, IFPTE Local 21; Margo Reed, SEIU Local 790, Recreation and Park Department; John Shaw, Immune Enhancement Project; Susan Schneider, Social Worker, Laguna Honda Hospital; Larry Doss, Immune Enhancement Project; Rosemary Prawdzik, Exploratorium; Frank Martin Del Campo, SEIU Local 790; Male Speaker; Kevin Burns, SHANTI; Cristy Johnston, Bernal Heights Neighborhood Center; Allison Kent, SF Recreation and Park; Lonna Lee, Excelsior Action Group; Mary Magee, RN, SFGH 5M Women's Clinic; Fred Milligan, Tom Waddell Health Center; Molly Stafford, AIDS Legal Referral Panel; Raymond Stuart, LHH Social Services Department; Mike Petrelis; Dana Van Gorder, SF AIDS Foundation; Michael Lyon, People's Budget; Jill Fox; Paula Torres; Mark Molnar, Shanti; Female Speaker; Robert Haaland, SEIU Local 790; Mercedes Hernandez-Bran, Juvenile Probation; NTanya Lee, Coleman Advocates; Julio Loyola, SF Day Labor Program; Maria Martinez, Citizens Complaint Officer; Hector Valdez, SF Day Labor Program.

Meeting recessed to December 9, 2004.

Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Office; Noel Simmons, Mayor's Budget Office; Buck Delventhal, Deputy City Attorney, City Attorney's Office; Mama Tracy, Tenderloin Aids Resource Center; Madeline Ritchie; Judith Baker, South of Market Child Care; Colm Hegarty, Tenderloin Aids Resource Center (TARC); Dr. Margret Dugan;Tracy Brown, Tenderloin Aids Resource Center; Ron Gutierrez, Legal Services for Children; Bill Hirsh, ALRP; Catherine Wong, Chinatown Public Health Center; Clara Wu, Wu Yee Childrens Services; Joanna Rinaldi, AIDS Health Project; Robert Cobb, Senior Escort Program; Ellen Sakoloff, Public Health Nurse; Jesus Medellin, Hogares Sin Barreras-MCC; Barbara Gancz, Wu Yee Children's Services; Clayton Brown, Tenderloin Aids Resource Center; Lisa Leighton, Public Health Nurse; Olga Milan-Howells, Upper Noe Valley Neighbors; Phuong Huynh, Teen Pregnancy; Cynthia M. Williams, Whitney Young Child Development Center; Kathleen Ritchey, TARC; Julie Leadbetter, Mission Community Council; Julie Tonroy, Upper Noe Neighbors; Mel-Lin Jue, Wu Yee Children's Services; Missy Raglin, Visitacion Valley JET; M. F. Chester Palesoo, APIERN; Sam Cobbs, Larkin Street Youth Services; Jon Osaki, JCYC; Andrea Harrington, TARC; Alison Eastwood; Marie Molnar, Shanti; Harold Einstein; Ryan Byars, Children's Council of SF; Maria Luz Torre, Parent Voices; Mauricio Vela; Raquel Cardenas; Julia Orellana; Wilma Pang, Pan Asian Entertainment; Mark Cloutner, Continuum; Dan Macallair, Center on Juvenile Criminal Justice; James A. Bryant, SEIU Local 790; Fx Crowley, IATSE Stage Employees; Criss Romero, IFPTE Local 21; Brett Andrews, Positive Resource Center; Male Speaker; Female Speaker; Robert Haaland, SEIU Local 790; Miu Heung Chan; Kit Fong Chang; Ms. Zhang; Zanxiang Xie; Hernandez Soledad, Senior Escort Program; Richard Ow, Asian American Political Alliance; Mary Freeman; Agnes Dunn, Senior Escort; Aaron J. Cohen, Client Positive Resource Center; Gladys Sandlin; Margot Reed, SEIU Local 790; Nebb Tonguido, Local 790; Norm Lambert, Shop Steward Local 790; Parker Frances, Senior Escort Program; John Templeton; Vasquaz Bertta, Senior Escort Program; De Nguyen; Rebecca King Morrow, SEIU; Art Fatum, Media Live International; Tin Yee Ng, Senior Escort; Suzy J. Dixon, Senior Escort; Phillip Rodney Bailey, Senior Escort Program; Bartholomew T. Casimir, San Francisco Black Coalition on Arts; Claudia Jasin; Rudy Corduz, Bernal Heights Neighborhood; Al Fernandez, SEIU Local 790; Maria Martinez, SF Citizens; Melinda Felice, CPAC; Alma Williams, Senior Escort Client; Jesus Salvador, Hogares Sin Barreras, MCC; Hydra Mendoza, Parents for Public Schools; Pat Gallagher, San Francisco Giants; Debbi Lerman, S.F. Human Services Network; Emilio Aymat; Larry McNabb; Desiree Alonendral, Mission Community Council; Julie Conroy; Sister Bernie Galvin, Religious Witness with Homeless Recycle. Continued to the January 13, 2004 meeting.

CONTINUED by the following vote:

Ayes: 2 - Sandoval, McGoldrick
Absent: 1 - Daly

041589 **[Juvenile Probation Department Budget and Management Issues]**

Supervisor Sandoval

Hearing to receive information on the Juvenile Probation Department's implementation of fiscal instructions from the Budget Committee, including problems such as: (1) Not separating employees pursuant to Budget Committee recommendations; (2) The promotion of individuals without budgetary authority; (3) Not hiring employees, such as the Industrial Hygienist, provided for in the Budget; (4) Possible retaliation against department employees who provided testimony during the budget process; and (5) Examination of City procedures and Controller procedures that allowed the aforementioned to occur.

11/16/04, RECEIVED AND ASSIGNED to Budget Committee. 11/29/04: Notified Controller's Office and Juvenile Probation Dept. of Dec. 2 Budget Committee meeting.

12/2/04, MEETING RECESSED. Speakers: None.
Meeting Recessed to December 9, 2004.

Heard in Committee. Speakers: Mercedes Hernandez-Bran; Barbara A. Johnson, Juvenile Probation Department; Criss Romero, IFPTE Local 21; Monique Zmuda, Controller's Office; Bill Johnson, Interim Chief, Juvenile Probation Department; Mark Lui, Finance Officer, Juvenile Probation Department; Ben Rosenfiled, Mayor's Budget Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

041580 **[Authorizing Controller to eliminate positions of laid off employees from the budget in order to expedite offers of Early Retirement Benefits and mitigate the effect of layoffs]**

Supervisor Elsbernd

Ordinance to effect a supplemental change to the budget by directing Department Heads to certify positions eliminated as a result of budget constraints and authorizing the Controller to identify the date of expiration of funding in the budget for such positions in order to expedite offers of Early Retirement Benefits and mitigate the effect of layoffs.

11/16/04, RECEIVED AND ASSIGNED to Budget Committee. 11/29/04: Notified Dept. heads, the Controller's Office and Retirement Board of Dec. 2 Budget Committee meeting.

12/2/04, MEETING RECESSED. Speakers: None.
Meeting Recessed to December 9, 2004.

Heard in Committee. Speaker: Supervisor Sean Elsbernd, Sponsor; Philip Ginsburg, Human Resources Director; Ben Rosenfield, Mayor's Budget Office.

TABLED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

041609 **[Reserved Funds, Public Utilities Commission]**

Hearing to consider the release of reserved funds in the Public Utilities Commission (Fiscal Year 2004-2005 Budget), in the amount of $1,317,930.06 to create one class of fifteen (15) 7501 Environmental Service Worker positions for the Youth Employment and Environmental Services Project. (Public Utilities Commission)

11/19/04, RECEIVED AND ASSIGNED to Budget Committee. 11/29/04: SFPUC and Youth Commission notified of Dec. 2 Budget Committee meeting.

12/2/04, MEETING RECESSED. Speakers: None. Meeting Recessed to December 9, 2004.

Heard in Committee. Speaker: Carol Isen, San Francisco Public Utilities Commission.

Release of reserved funds in the amount of $1,347,930.00 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

041610 **[Reserved Funds, Public Utilities Commission]**

Hearing to consider release of reserved funds, S.F. Public Utilities Commission fiscal year 2004-05 Budget, in the amount of $1,970,000 for the Flood Mitigation Study project and Recreation and Park drainage projects. (Public Utilities Commission)

11/22/04, RECEIVED AND ASSIGNED to Budget Committee. 11/29/04: Notified SFPUC and Recreation and Park Dept. of Dec. 2 Budget Committee meeting.

12/2/04, MEETING RECESSED. Speakers: None.
Meeting Recessed to December 9, 2004.

Heard in Committee. Speaker: Carol Isen, San Francisco Public Utilities Commission.

Release of reserved funds in the amount of $1,970,000.00 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Sandoval, Daly, McGoldrick

ADJOURNMENT

The meeting adjourned at 3:05 p.m.

BOARD of SUPERVISORS

City Hall
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NOTICE OF CANCELLED MEETINGS

VARIOUS COMMITTEES

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that regularly scheduled meetings of the following San Francisco Board of Supervisors Committees have been **cancelled:**

Committee	Date
Budget	December 23, 2004
City Services	December 23 and 30, 2004
Finance and Audits	December 22 and 29, 2004 January 6, 2005
Land Use	December 20 and 27, 2004
Rules	December 22 and 29, 2004

Gloria L. Young, Clerk of the Board

BOARD of SUPERVISORS

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NOTICE OF CANCELLED MEETING

BUDGET COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget Committee scheduled for Thursday, January 13, 2005, 10:00 a.m. at Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

POSTED: January 6, 2005

BOARD of SUPERVISORS

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San Francisco 94102-4689
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NOTICE OF CANCELLED MEETING

BUDGET COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget Committee scheduled for Thursday, January 27, 2005, 10:00 a.m. at Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

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Gloria L. Young, Clerk of the Board

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